

Finance
 Chancellor
 Pres.
 Gordon
 Vaughan
 Matthews
 Bryce
 Ross
 Kelley
 LaBine

Agenda for Meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday May 29th 1949 at 4 P.M.

Present.

20 went in
 12 of each ret'd.

✓ The Chairman	✓ Mr. Duncan
✓ " President	✓ " Vaughan at 5 P.M. arrives
Mr. Gordon	
✓ Dr. Johnston	
✓ Mr. LaBine	
x " Vaughan	
✓ " Ross	
✓ Dr. Neilly	
x Mr. Justice Hope	
x Dr. Bruce	
Ret'd. Mr. Matthews	
Mr. Bryce	
✓ Mr. Kelley	

Miss Ryan
 Ret'd → A. G.
 J. G.

1. Confirmation of Minutes
2. Presentation of Minutes of Executive Committee

Report of Com^{tee} for nomination of Chancellor Machinery to be followed.

Senate to be by secret ballot or otherwise
 Board to decide ^{how} ~~whether~~ approval or dissent
 whether person named is a fit & proper person
 to be named as Chancellor

shall approval or dissent be by ballot or show of hands

Mr. Gordon

Show of Hands.

" Ross.

Voting on matter by show of hands

Bryce
 Hope.

Reports in folders 20

Apparently taken.

✓ Champion

✓ Prest.

✓ Dr. Johnston

Mr. Ross

Mr. Kelly

Mr. Kelly

Mr. Duncan

Mr. Vaughan

Mr. Vaughan.

Mr. Ross

Mr. Kelly

Mr. Abine

Carried unanimously

Report adopted unanimously

University Press Report.

Reduce Ptg by ^{282.700} \$1,000

Increase Subs from 10,000. to 11,000

Campaign Committee

Expenses of Committee should be met from campaign receipts

Additional \$15,000 ^{add \$1,000.} or a total of \$25,000.

Funds under control of the Committee

All old committee responsibilities be merged with present

Postpone Property till Mr Vaughan arrives.

Mr Anderson.

Page 2. Insert ages next year over 65

Statutes

Constitutions Thuro. Chairman of Bd. accepted today. 2.37 PM.

Frid. Two Conventions

Wallberg over by 4.30

Report on Hart House Theatre

Donations.

Thos. Foster Estate. - Cantwights opinion
See approval of Bd.

Mr Cassels of opinion we accept opinion & decision to reduce our residue

Mr Hope says we should not interfere with other beneficiaries

Next informed Bd. Dean Macfarlane's letter
Report will be presented at next meeting
Dr. Harold Clark. Succession duties out of Residue

La Brie
Matthews

Bryce 2 Reports adopted
Neilly

Dr Bruce moves,

Pres refers to forerunner also Mr. Matthews

Read paragraph

accept Mr. Matthews accept.
 Dr. Neilly

2 wills are different, but based on Cassel's opinion
 approved

1. Tender for Queensland Limestone.
2. Sewer Queens Park
3. Admin^{ve} Working conditions
4. Loosemore.
5. J.A. Reed Pension. 1906-1929 = 23 years at 3%
 Mrs. Gordon opposed to providing allowance prior to 1929
 " Duncan "
 McKelly referred to prior to 1929. for
 Mrs Reedon other cases

Property Court Report Mrs. Vaughan explained whole situation
 Chairman agrees with all but site & cost of site.
 \$160,000. Suggests south of stadium. Go ahead & plan
 to Govt take 30 months
 Mr Bruce urgency
 Pres. refers to no more Bldgs unless plant started.
 Mr Duncan supports Chairman & inform Govt

Mr Bruce Thanks.

Warrant \$600,000.

Civil Report Take home & report later
 " " error

McKelly Thanks.

Bartered Bride.

Mr Gregor.

Stadium Seating

Unproductive Lands

Lucerne Guaranteed on Trust Funds

Act Page 10. Chairman gives notice for Lease of Abbeys
 Mrs. McCallagh & Mr. Morrison

Dr. Bruce moves approved
Mr. Solv says better covers it. approved
Mr. Duncan. moves.
Mr. Bryce . . .

Chairman
Mr. Ross moves. He deferred ~~Chairman~~ to report on
"Lobine"

Must accept warning as precarious Estimate cost \$250,000
slightly in excess of needs. Resolution to inform Govt.
x. to inform Bd at next meeting.

Mr. Vaughan
Dr. Bruce.

Bryce
Reilly

Chairman suggests all take them
Mr. Bruce ~~not taken~~ & Mr. Solv. Mr. Vaughan.
~~not taken~~

Mr. Bryce

No, but a report should be asked for,
need more later
search reported.

What is earned by Pool. Mel. Res. Bants etc.

Camp & Solv.

6.30.

Agenda for Meeting of the Finance Committee of the Board of Governors to be held at Toronto Club for dinner at 6.30 P.M. on Thursday May 29th 1947.

Present

Mr. Gordon

The Chairman

" President

Mr. LaBine

Mr. Matthews -

" Bryce.

AG
Sec
Rec.

1. Report of last Meeting.
2. Distribution of Trust Pool Income.
3. Setting aside a sum from Trust Income By.
4. Limiting of purchases of maturities earlier 1960
5. Report on Mississippi Land Co.
6. Minimum amount to be accepted for donations to shops.
7. 1947-48 Estimates.

approved.

Unless any rest ⁱⁿ this request be. Any rest ⁱⁿ will be ⁱⁿ ^{the} ^{year} ¹⁹⁶⁴ ^{up to} ¹⁹⁶⁴ ^{Col Phillips} ^{would} ^{on} ^{advice} ^{of} ^{Invest} ^{Bl.} ^{Defers}

up to 1964 Col Phillips would. on advice of Invest Bl.

Retain in view of the Lord's opinion

No ⁱⁿ ^{view} ^{of} ^{the} ^{Lord's} ^{opinion} ^{Col Phillips} ^{W. La Brie}

Leave out Deferred Note

Details to be considered in Salaries

Increases to present staff.

Salaries " new staff.

Increase fees 25% ⁱⁿ ^{the} ^{year} ¹⁹⁶⁴ ^{up to} ¹⁹⁶⁴ ^{Col Phillips} ^{would} ^{on} ^{advice} ^{of} ^{Invest} ^{Bl.} ^{Defers}

McGill Queens, 30, 40, 50, 60, 70, 80, 90, 100, 110, 120, 130, 140, 150, 160, 170, 180, 190, 200, 210, 220, 230, 240, 250, 260, 270, 280, 290, 300, 310, 320, 330, 340, 350, 360, 370, 380, 390, 400, 410, 420, 430, 440, 450, 460, 470, 480, 490, 500, 510, 520, 530, 540, 550, 560, 570, 580, 590, 600, 610, 620, 630, 640, 650, 660, 670, 680, 690, 700, 710, 720, 730, 740, 750, 760, 770, 780, 790, 800, 810, 820, 830, 840, 850, 860, 870, 880, 890, 900, 910, 920, 930, 940, 950, 960, 970, 980, 990, 1000, 1010, 1020, 1030, 1040, 1050, 1060, 1070, 1080, 1090, 1100, 1110, 1120, 1130, 1140, 1150, 1160, 1170, 1180, 1190, 1200, 1210, 1220, 1230, 1240, 1250, 1260, 1270, 1280, 1290, 1300, 1310, 1320, 1330, 1340, 1350, 1360, 1370, 1380, 1390, 1400, 1410, 1420, 1430, 1440, 1450, 1460, 1470, 1480, 1490, 1500, 1510, 1520, 1530, 1540, 1550, 1560, 1570, 1580, 1590, 1600, 1610, 1620, 1630, 1640, 1650, 1660, 1670, 1680, 1690, 1700, 1710, 1720, 1730, 1740, 1750, 1760, 1770, 1780, 1790, 1800, 1810, 1820, 1830, 1840, 1850, 1860, 1870, 1880, 1890, 1900, 1910, 1920, 1930, 1940, 1950, 1960, 1970, 1980, 1990, 2000, 2010, 2020, 2030, 2040, 2050, 2060, 2070, 2080, 2090, 2100, 2110, 2120, 2130, 2140, 2150, 2160, 2170, 2180, 2190, 2200, 2210, 2220, 2230, 2240, 2250, 2260, 2270, 2280, 2290, 2300, 2310, 2320, 2330, 2340, 2350, 2360, 2370, 2380, 2390, 2400, 2410, 2420, 2430, 2440, 2450, 2460, 2470, 2480, 2490, 2500, 2510, 2520, 2530, 2540, 2550, 2560, 2570, 2580, 2590, 2600, 2610, 2620, 2630, 2640, 2650, 2660, 2670, 2680, 2690, 2700, 2710, 2720, 2730, 2740, 2750, 2760, 2770, 2780, 2790, 2800, 2810, 2820, 2830, 2840, 2850, 2860, 2870, 2880, 2890, 2900, 2910, 2920, 2930, 2940, 2950, 2960, 2970, 2980, 2990, 3000, 3010, 3020, 3030, 3040, 3050, 3060, 3070, 3080, 3090, 3100, 3110, 3120, 3130, 3140, 3150, 3160, 3170, 3180, 3190, 3200, 3210, 3220, 3230, 3240, 3250, 3260, 3270, 3280, 3290, 3300, 3310, 3320, 3330, 3340, 3350, 3360, 3370, 3380, 3390, 3400, 3410, 3420, 3430, 3440, 3450, 3460, 3470, 3480, 3490, 3500, 3510, 3520, 3530, 3540, 3550, 3560, 3570, 3580, 3590, 3600, 3610, 3620, 3630, 3640, 3650, 3660, 3670, 3680, 3690, 3700, 3710, 3720, 3730, 3740, 3750, 3760, 3770, 3780, 3790, 3800, 3810, 3820, 3830, 3840, 3850, 3860, 3870, 3880, 3890, 3900, 3910, 3920, 3930, 3940, 3950, 3960, 3970, 3980, 3990, 4000, 4010, 4020, 4030, 4040, 4050, 4060, 4070, 4080, 4090, 4100, 4110, 4120, 4130, 4140, 4150, 4160, 4170, 4180, 4190, 4200, 4210, 4220, 4230, 4240, 4250, 4260, 4270, 4280, 4290, 4300, 4310, 4320, 4330, 4340, 4350, 4360, 4370, 4380, 4390, 4400, 4410, 4420, 4430, 4440, 4450, 4460, 4470, 4480, 4490, 4500, 4510, 4520, 4530, 4540, 4550, 4560, 4570, 4580, 4590, 4600, 4610, 4620, 4630, 4640, 4650, 4660, 4670, 4680, 4690, 4700, 4710, 4720, 4730, 4740, 4750, 4760, 4770, 4780, 4790, 4800, 4810, 4820, 4830, 4840, 4850, 4860, 4870, 4880, 4890, 4900, 4910, 4920, 4930, 4940, 4950, 4960, 4970, 4980, 4990, 5000, 5010, 5020, 5030, 5040, 5050, 5060, 5070, 5080, 5090, 5100, 5110, 5120, 5130, 5140, 5150, 5160, 5170, 5180, 5190, 5200, 5210, 5220, 5230, 5240, 5250, 5260, 5270, 5280, 5290, 5300, 5310, 5320, 5330, 5340, 5350, 5360, 5370, 5380, 5390, 5400, 5410, 5420, 5430, 5440, 5450, 5460, 5470, 5480, 5490, 5500, 5510, 5520, 5530, 5540, 5550, 5560, 5570, 5580, 5590, 5600, 5610, 5620, 5630, 5640, 5650, 5660, 5670, 5680, 5690, 5700, 5710, 5720, 5730, 5740, 5750, 5760, 5770, 5780, 5790, 5800, 5810, 5820, 5830, 5840, 5850, 5860, 5870, 5880, 5890, 5900, 5910, 5920, 5930, 5940, 5950, 5960, 5970, 5980, 5990, 6000, 6010, 6020, 6030, 6040, 6050, 6060, 6070, 6080, 6090, 6100, 6110, 6120, 6130, 6140, 6150, 6160, 6170, 6180, 6190, 6200, 6210, 6220, 6230, 6240, 6250, 6260, 6270, 6280, 6290, 6300, 6310, 6320, 6330, 6340, 6350, 6360, 6370, 6380, 6390, 6400, 6410, 6420, 6430, 6440, 6450, 6460, 6470, 6480, 6490, 6500, 6510, 6520, 6530, 6540, 6550, 6560, 6570, 6580, 6590, 6600, 6610, 6620, 6630, 6640, 6650, 6660, 6670, 6680, 6690, 6700, 6710, 6720, 6730, 6740, 6750, 6760, 6770, 6780, 6790, 6800, 6810, 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8480, 8490, 8500, 8510, 8520, 8530, 8540, 8550, 8560, 8570, 8580, 8590, 8600, 8610, 8620, 8630, 8640, 8650, 8660, 8670, 8680, 8690, 8700, 8710, 8720, 8730, 8740, 8750, 8760, 8770, 8780, 8790, 8800, 8810, 8820, 8830, 8840, 8850, 8860, 8870, 8880, 8890, 8900, 8910, 8920, 8930, 8940, 8950, 8960, 8970, 8980, 8990, 9000, 9010, 9020, 9030, 9040, 9050, 9060, 9070, 9080, 9090, 9100, 9110, 9120, 9130, 9140, 9150, 9160, 9170, 9180, 9190, 9200, 9210, 9220, 9230, 9240, 9250, 9260, 9270, 9280, 9290, 9300, 9310, 9320, 9330, 9340, 9350, 9360, 9370, 9380, 9390, 9400, 9410, 9420, 9430, 9440, 9450, 9460, 9470, 9480, 9490, 9500, 9510, 9520, 9530, 9540, 9550, 9560, 9570, 9580, 9590, 9600, 9610, 9620, 9630, 9640, 9650, 9660, 9670, 9680, 9690, 9700, 9710, 9720, 9730, 9740, 9750, 9760, 9770, 9780, 9790, 9800, 9810, 9820, 9830, 9840, 9850, 9860, 9870, 9880, 9890, 9900, 9910, 9920, 9930, 9940, 9950, 9960, 9970, 9980, 9990, 10000, 10010, 10020, 10030, 10040, 10050, 10060, 10070, 10080, 10090, 10100, 10110, 10120, 10130, 10140, 10150, 10160, 10170, 10180, 10190, 10200, 10210, 10220, 10230, 10240, 10250, 10260, 10270, 10280, 10290, 10300, 10310, 10320, 10330, 10340, 10350, 10360, 10370, 10380, 10390, 10400, 10410, 10420, 10430, 10440, 10450, 10460, 10470, 10480, 10490, 10500, 10510, 10520, 10530, 10540, 10550, 10560, 10570, 10580, 10590, 10600, 10610, 10620, 10630, 10640, 10650, 10660, 10670, 10680, 10690, 10700, 10710, 10720, 10730, 10740, 10750, 10760, 10770, 10780, 10790, 10800, 10810, 10820, 10830, 10840, 10850, 10860, 10870, 10880, 10890, 10900, 10910, 10920, 10930, 10940, 10950, 10960, 10970, 10980, 10990, 11000, 11010, 11020, 11030, 11040, 11050, 11060, 11070, 11080, 11090, 11100, 11110, 11120, 11130, 11140, 11150, 11160, 11170, 11180, 11190, 11200, 11210, 11220, 11230, 11240, 11250, 11260, 11270, 11280, 11290, 11300, 11310, 11320, 11330, 11340, 11350, 11360, 11370, 11380, 11390, 11400, 11410, 11420, 11430, 11440, 11450, 11460, 11470, 11480, 11490, 11500, 11510, 11520, 11530, 11540, 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12980, 12990, 13000, 13010, 13020, 13030, 13040, 13050, 13060, 13070, 13080, 13090, 13100, 13110, 13120, 13130, 13140, 13150, 13160, 13170, 13180, 13190, 13200, 13210, 13220, 13230, 13240, 13250, 13260, 13270, 13280, 13290, 13300, 13310, 13320, 13330, 13340, 13350, 13360, 13370, 13380, 13390, 13400, 13410, 13420, 13430, 13440, 13450, 13460, 13470, 13480, 13490, 13500, 13510, 13520, 13530, 13540, 13550, 13560, 13570, 13580, 13590, 13600, 13610, 13620, 13630, 13640, 13650, 13660, 13670, 13680, 13690, 13700, 13710, 13720, 13730, 13740, 13750, 13760, 13770, 13780, 13790, 13800, 13810, 13820, 13830, 13840, 13850, 13860, 13870, 13880, 13890, 13900, 13910, 13920, 13930, 13940, 13950, 13960, 13970, 13980, 13990, 14000, 14010, 14020, 14030, 14040, 14050, 14060, 14070, 14080, 14090, 14100, 14110, 14120, 14130, 14140, 14150, 14160, 14170, 14180, 14190, 14200, 14210, 14220, 14230, 14240, 14250, 14260, 14270, 14280, 14290, 14300, 14310, 14320, 14330, 14340, 14350, 14360, 14370, 14380, 14390, 14400, 14410, 14420, 14430, 14440, 14450, 14460, 14470, 14480, 14490, 14500, 14510, 14520, 14530, 14540, 14550, 14560, 14570, 14580, 14590, 14600, 14610, 14620, 14630, 14640, 14650, 14660, 14670, 14680, 14690, 14700, 14710, 14720, 14730, 14740, 14750, 14760, 14770, 14780, 14790, 14800, 14810, 14820, 14830, 14840, 14850, 14860, 14870, 14880, 14890, 14900, 14910, 14920, 14930, 14940, 14950, 14960, 14970, 14980, 14990, 15000, 15010, 15020, 15030, 15040, 15050, 15060, 15070, 15080, 15090, 15100, 15110, 15120, 15130, 15140, 15150, 15160, 15170, 15180, 15190, 15200, 15210, 15220, 15230, 15240, 15250, 15260, 15270, 15280, 15290, 15300, 15310, 15320, 15330, 15340, 15350, 15360, 15370, 15380, 15390, 15400, 15410, 15420, 15430, 15440, 15450, 15460, 15470, 15480, 15490, 15500, 15510, 15520, 15530, 15540, 15550, 15560, 15570, 15580, 15590, 15600, 15610, 15620, 15630, 15640, 15650, 15660, 15670, 15680, 15690, 15700, 15710, 15720, 15730, 15740, 15750, 15760, 15770, 15780, 15790, 15800, 15810, 15820, 15830, 15840, 15850, 15860, 15870, 15880, 15890, 15900, 15910, 15920, 15930, 15940, 15950, 15960, 15970, 15980, 15990, 16000, 16010, 16020, 16030, 16040, 16050, 16060, 16070, 16080, 16090, 16100, 16110, 16120, 16130, 16140, 16150, 16160, 16170, 16180, 16190, 16200, 16210, 16220, 16230, 16240, 16250, 16260, 16270, 16280, 16290, 16300, 16310, 16320, 16330, 16340, 16350, 16360, 16370, 16380, 16390, 16400, 16410, 16420, 16430, 16440, 16450, 16460, 16470, 16480, 16490, 16500, 16510, 16520, 16530, 16540, 16550, 16560, 16570, 16580, 16590, 16600, 16610, 16620, 16630, 16640, 16650, 16660, 16670, 16680, 16690, 16700, 16710, 16720, 16730, 16740, 16750, 16760, 16770, 16780, 16790, 16800, 16810, 16820, 16830, 16840, 16850, 16860, 16870, 16880, 16890, 16900, 16910, 16920, 16930, 16940, 16950, 16960, 16970, 16980, 16990, 17000, 17010, 17020, 17030, 17040, 17050, 17060, 17070, 17080, 17090, 17100, 17110, 17120, 17130, 17140, 17150, 17160, 17170, 17180, 17190, 17200, 17210, 17220, 17230, 17240, 17250, 17260, 17270, 17280, 17290, 17300, 17310, 17320, 17330, 17340, 17350, 17360, 17370, 17380, 17390, 17400, 17410, 17420, 17430, 17440, 17450, 17460, 17470, 17480, 17490, 17500, 17510, 17520, 17530, 17540, 17550, 17560, 17570, 17580, 17590, 17600, 17610, 17620, 17630, 17640, 17650, 17660, 17670, 17680, 17690, 17700, 17710, 17720, 17730, 17740, 17750, 17760, 17770, 17780, 17790, 17800, 17810, 17820, 17830, 17840, 17850, 17860, 17870, 17880, 17890, 17900, 17910, 17920, 17930, 17940, 17950, 17960, 17970, 17980, 17990, 18000, 18010, 18020, 18030, 18040, 18050, 18060, 18070, 18080, 18090, 18100, 18110, 18120, 18130, 18140, 18150, 18160

Agenda for Special Meeting of the
Board of Governors to be held in
the Board Room, Simco Hall on
Monday Morning, June 2nd, 1947 at
11.45 A.M.

"For the purpose of giving further
consideration to the report of the Committee
of Nomination."

Present

The Chairman

" President

Mr. Borden

" Arguebot.

" Oliver

Mr. Bruce

Mr. McCallagh

Mr. Kelly

- Mr. Kelly

~~Mr. Arguebot.~~

Mr. Gordon

" Ross

" Matthews

" Burns

AS
SH

Chairman explained notice & requested
waiver to be signed.

Chairman read minutes & then asked
President to Report & incorporate in Minutes.
as read by President.

> It seems clear - - -

Chairman consulted Mr. Borden & Mr. Justice Hope

1. Mr. Borden cites Section 64 Leaving office open July
2. Obligatory on Senate to accept nominee.

Mr. Gordon understood only question of desirable or not.

Not opposing Mr. Massey's candidature but wished to
continue for another year.

Pres informed Senate copies of the Cst 150 had been
distributed.

Chairman read
minutes of previous
meeting

62

45

1 speech

108
out of
217

Pres.

Mr. Gordon why leave it if it cannot be exercised.
The Chairman explained the spirit of concession rather than it was entering into the picture

Mr. McCallagh, the idea was to give expression to Bd. Senate & Admin

Mr. Matthews after 1 July no Chancellor Sect 63

must be approved by Senate & by the Bd.

Mr. Gordon, should not have been done but have meeting of nominating Committee meet again

Chairman

Mr. Ross did members of Com^{ee} act on their own

Dr. Bruce, Board wished Mr. Massey to be Chancellor

Pres^t re Mr. Hemanth referred to the fact Bd. did not encourage Admin Representation direct

62463

Mr. Borden obtain Solicitors opinion

Chairman of Senate to contact Board

Chairman quotes Solr

He believes action is mandatory:

" " no Chancellor

" " Sect. 41 difficult to sustain no power to refuse

If Pres^t as Ch^r of Senate would consider it desirable to go back & reject again. What steps. Solr opinion as to rights & responsibilities

Mr. Matthews. - Lobbying.

Chairman in doubt re recovering nominating Com^{ee}

Pres^t if Dr. Cady does not carry, carry on. Senate would approve

Borden 1. Legal opinion from Solr.

Dr. Bruce

2 Pres^t agrees to what he can to bring Senate to a more rational form of mind.

1 week notice of Senate required

Dr. Neilly Bd has to take action & accepts it responsibility

Do not go to South until further info

Pres^t goes on something will have to be done + lack of approval of mandatory

1. Not to continue
2. Mandatory

12.55

Agenda for Meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on

Wednesday June 11th 1947 at 4 P.M.
(Bursar informed Bursar at noon the Post would be in Office)
Present

The Chairman
" President
Mr. LaBine
" Wigham
- " Burns
" Borden
Mr. Justice Hope
" Duncan
- " McCullagh
" Bryce
" Kelly
- Dr. Bruce.

A.G.
S.H.

1. Confirmation of Minutes
2. Presentation of Minutes of Executive Com^{ee}

Special Meeting

Bursar read all of Special Minutes
Mr. McCullagh wants reference to Action by Bd.

Leave of Mr. Morrow
Pension Com^{ee}

Mr. Morrow's letter of appreciation

Solus Opinions

1. Concerned in
2. at variance with
3. What is function of

Mr. Dineen

La Bine

No Executive Meeting.

1/2

Mr. Gallagher
La Bine
Approved

Mr. Wignall - moves minutes be transcribed till later.
" Bryce —

Approved

Approved

Other opinions

Must be done before 30 June/49
 Prest is of opinion Min. Col's opinion should be only one
 and will present at Senate on Friday.

Chairman says Lt Governor - Prest says no.

Mr. Borden is of opinion Prest should inform Senate
 of Col's opinion

Chairman suggests leave it to the persuasion of the Prest.

If results not changed will be meeting
 as soon as possible.

Re Women's Bldg.

Prest's appts to Page 2A.

Re Bickens' appreciation

Statutes

Med & Surgery

Re Foster's Request

Holwood.

re V.B. Men Res

Comptroller's Res. to G.B.

Helps

1. Ajax closed.

2. Health.

3. Home Bank

4. Lee Collection

5. Re L.E. Reed 73

6. Ajax advance

7. Bonfals

8. Wage Rates with provision 2 who holiday
 cost \$1,801.

Coal Tenders.

Mr. Borden. On account of pressure of business, sometime in fall.

Mr. Buzze approved.
" LaBrie

approved

"

"

" "

Refer Mr. Borden (questions)
Approved.

Mr. Buzze approved.

5.35

Agenda for Meeting of the Hart House Committee of the Board of Governors to be held in the Board Room dinette Hall on Thursday June 19th 1947 at 4 P.M.

Present.

Mr. Byrce
" Massey
The President

Mr. Ignatieff
" Cowan
" Cairney
" Higginbotham

1. Confirmation of Minutes.

Page 3. Reference to disorder & discipline

Mr. Byrce authorize the completion of the taking
over of day by the Hart House Com^{tee}

Overall costs about \$12,000. more than last year
see page 7. \$2,400. Cafeteria. ^{Sept.} Mr. Cowan says about \$6,000.

Mr. Massey referred to Cafeteria Com^{tee}

.. Ignatieff active men such as Perry and
.. Shepherd, eng. society.

Students on all Com^{tees} except Finance. Bd of Stewards
increase Finance Com^{tee} of Hart House by 2 from day
Minicograph & send out.

Mr. Cowan only change to include Salaries
Present present budget & later be amended.

Comptroller Page 3 ends at word "discipline".

5. How is 40% made up?

Approve 40 - 60

Returning of equipment & not returning
anything or buying replacements if not necessary.
Mr. Byrce wishes all looking world assure cooperation
4.50 P.M.

Agenda for Meeting of Finance Committee
of the Board of Governors to be held in the
Board Room, Lincoln Hall on Tuesday
June 24th 1947 at 4 P.M.

Present

Mr. Gordon in the Chair

The President

Mr. Urquhart

" Burns.

" Matthews

" LaBine

AG
J.H.
R.C.S.

1. Continuation of previous business
2. Estimates 1947-48
3. Investment of Surplus Funds.

Bursar & Mr. Spence asked to retire at
4.20 P.M. and out till close of meeting
at 5.50 P.M.



Agenda for Meeting of the Property
Committee of the Board of Governors to
be held at the Toronto Club for lunch
at 12.30 P.M. on Wednesday June 25th 1947

Present

Mr. Vaughan (in the Chair)
The President
Mr. Massey
" Duncan
" Bruce
Mr. Kelley

A.G.
E.H.
A.D.

1. Report of last meeting.
2. Compensation for expenditures made by
U.C.A. re 106 St. George St
3. Demolition 719 & 721 Spadina Ave for O.P.C. & space 75-77.
4. Physics Bldg. Equipment.
5. Proposed site for Institute of Physiology.
6. Tree Planting & Pruning on Grounds.
7. Resolution from Senate re needs of Library.
8. Revised Plans for U.C. Mens Res.
9. Victoria Property Negotiations
10. Application from Ingram & Bell for frontage license
169 College St
11. Conditions of frontage license on North side 171 College
12. Alterations to Mens Res & Air Avenue.
13. University Ave & College St Licenses

Dr. Bruce
act.

Agenda for Meeting of the Board of
Governors to be held in the Board
Room Lincoln Hall on Thursday June
26th 1947 at 4 P.M.

Present

The Chairman
" President
Mr. Borden
Dr. Bruce
- Mr. Massey
" Justice Hope
" Gordon
- " Vaughan
" Matthews
" LaBine
" Bryce
- " Burns

Dr. Kelly
Mr. Ugarhart
" Kelly
" Ross
" Duncan

A.S.
J.H.

#8 17

1. Confirmation of Minutes
2. Presentation of Minutes of Executive Com^{ee}

Chairman presented letter re Senate also
referred to appropriate occasion later

Mr. Massey
Rec \$500.00

Hart House

Com. Med. Res. Labs. "Montm. Agreement
Other

The Chairman: State in the Press.

a letter to each member of the nominating committee regarding secrecy & all members of committee agreed with the statement made by the Chairman & reference to increase of fees, also positive statement to Press prior to.

Chairman asked Comptroller to read story, clipping of Financial Post. Filed

Re 4th Directors - Delete.

Mrs H. Blunderson letter read by Chairman.

C. P. C. Agreement approved.

Mr. Vaughan.
" La Bine
No meeting.

Mr. Massey
" Gordon.

Mr. Bryce.
" Burns.

Gillies little reference
to them

Dr. Kelly
Dr. Bruce

Pres
Mr. Gordon Thanks.

Finance Committee Report . 168
 Referred to two meetings

" " Report 169.

Re Fees increase & Minister of Edms was consulted a minimum of \$50,000. for poorer students to be taken out of increase

Dr Neilly pointed out survey made previously & ratio of increases between Arts & approx not justified. & President endeavours to obtain report

Leave formal announcement to Chairman & Pres.

Pres. announce increased cost has caused increased fee & refer to \$50,000 & insert for calendars & carefully prepared announcement.

Mr Gordon suggests it is very dangerous for Govt to show \$1,100,000. & then make up later

Pension Report.

Property Report.

Hospital wish to buy house next to Alexander
 McInnes 2 houses & rents them to Hospital.

Re Queens Park

Comptroller explained plan.

Report

Summer Authority

Re Retired Pension for President

Chairman Recommended allowance of \$1500 be cancelled & allowance to Dr. Gody be \$500.
 per annum

Lubron 500

U. S. Council
Chas. Cant.

Mr Gordon
" Labine

Change Lubron from
\$150⁰⁰ to \$500⁰⁰

Mr Gordon
" Matthews. The Chairman re
Debt of gratitude to Chas & members

Pres.
Dr. Burre

Refer action re Pioneer House

?

Mr. Bryce
" Labine
Approved on broad lines
Chairman & Chairman Pres
Comptroller details

See Arthur Prof in
Sub of Branch

Vaughan
Duncan
Approved

Allowance of 4,500. & exp. expere 30 June.
Mr Bryce 5,000.
" Morrey

Dr. Heilly. designate Chairman. Vice Ch.
be absent..

Mr. Bruce questioned re Dr. Munnings plans.

Dr. Bruce will ^{give a notice of motion} ~~raise~~ a chain be set up
^{of Research} ~~a chain for surgery~~

Page 5 add Dr. Robt B. Kern.

Kitley Title Referred to Chairman Campbell

Med Association tomorrow
Meet July 14

Donations
Bunnings Sandy explanation

Documents

Page 10. At least
warrants

4. C. E. Pension

5. Loan Fund.

6. No of Employees.

7. Town of Munnings 1947-48 Budget

8. City Pets

9. Health Service.

Insulin Co. ²⁰ Bunnings Warehouse

Prest explained

Deferred.

Pasp.

Heilly

Matthew

to Lewis

Burs

Refers from further up

* 50.00

Prest now

Matthew

Done

Presented to Lake Lane.

6.05.

Begin Minutes
also
Mrs. Bruce's report
Mrs. Bruce's art.

Agenda for Meeting of the Board of
Governors to be held in the Board
Room Lincoln Hall on Thursday
September 11th 1947 at 4 P.M.

Present

The Chairman
" President
Mr. Justice Hope
Mr. Heilly
- Mr. Gordon
" Bryce
" Wiggan
" Matthews
- Mr. Bruce
Mrs. Burns
The Chancellor

W.G.
E.H.

1. Confirmation of Minutes
2. Presentation of Minutes of Executive Committee

Chairman re Mr. Bruce & statements made
to him &

In view of statements made in the Press
that some accurate statement should be prepared
taken home & considered at next meeting
& notice of motion be spread on minutes
confined to Governors (possibly members of
nominating Committee) & to be not here as
confidential. —

Report of Appeal Com^{tee} - Reference to bring
in representatives & Open House.

Mr. Buzel.
" Wright
No Meeting

Chancellor
Mr. Burns

Bd of Museum - Defer
Committee - Defer
How Degree - Defer

Attendance Record.

Mr. Gordon suggests committees might be considered in attendance.

Dr. Bruce re notice of motion
If Medical Faculty to be in ^{improving or maintaining position} forefront on this
continent something must be done. to provide funds
for same.

Cited Univ of Chicago where Research Professor succeeded
to head of Dept at \$25,000.

Referred to Dr. Banting

Dr Bruce proposes the establishment of a Chair & Provide Funds
\$15,000. or \$16,000.

That in view of present ^{situation} Chairman & Pres &
other members meet Dr Macfarlane &
discuss with Dr Murray

1.

2. Established Chair

President objects to establish Chair this
is a curricular matter and Faculty should be consulted
Dr Bruce willingness to provide funds for Chair
Pres Should a man be asked to meet with Deans &
Board?

Chairman Ad to Pres Res is important give 15,000.
for purpose in meantime

Chief Justice says advance should have come from the
Mr Massey - Should be dealt with informally.

Burns Referred to Dr. Coddys case with Chair of Physiology
& start by President

Chairman - Rapidly agreed that Pres could go as a
result the discussion. Create Chair & Pres has to recommend him

Matthew - Dr Bruce to hold over & bring up at a later date.

President's Agenda Appointments

Dr. Neely

" Bruce

Res: To Dr Galley re
award.

became effective 30 June next.

Bye
Godun

Approved

Page 5. 1. Ophthalmology

2. R. B. Johnson

3. J. B. Sickersteth

4. Fees

Mr. Gordon asked reaction of fees

5. Military Training

Mr. Gordon

What is reason of difference between fees?

Next Registration has accepted Chairmanship of Council
engaging on fees

Prop to name Council ^{personnel of} at next meeting

Page 6.

7

8

Donations

Re Bastedo - Mr. Unglert questioned conditions
Refer to Prop Council & request their views

1. Annual Report presented as a formality

2. Hart House agreement finalized

3. Athletics

4. Dean Lewis letter

5. Ventraly exemption

6. Cummings Estate

7. Proxy Canada Packers

8. Alterations on East Side

9. Mechanic's Pay.

10. Ajan Advance

11. Alterations to Kitchen

12. Photo Service increases

13. Change name of Conservatory

14. Construction Report

Mr. Massey questioned Bookshop.

Take home Construction Report.

Chairman explained

Next explained setup for Bensaries had been
machinery setup for granting

Presented

Mr. Keilly

Comptroller reported ^{insanity} not established
 Execute without reporting to Bd. by ^{proper} signing officers

5.55
 6 PM

Agenda for Meeting of the Executive Committee of the Board of Governors to be held at the York Club for lunch on Friday September 19th 1947 at 1 P.M.

Present .

President in Chair

Chancellor

Mr. Ford

Mr. Vaughan

Mr. Bruce

Mr. McCullagh

A.S.
C.H.

1. Confirmation of Minutes .

Re Agenda

Re Women's Att Assⁿ - Revision

Sh of Soc Work

Compt. Agenda

Re Grant at Ajax and assist to Comptroller

Re Housing workers at Ajax

Report on Registrars

Senator Zillbright - Manifest Lecture

8.19.47 12th Mar 1947

Mr Massey & Mr McCullagh re Dist Agric College
re point set at C.C.C.

Mr Massey re Law Society & University

Re Archives - Mr Samuels - Lib & Paul Bledy

Rest in town

West stated the business requested him to act in absence of Chairman & Vice Chairman, Chairman out of town.

Approved
Approved.
Approved

Article

Mr. McLaughlin
The President

Include reference that the Comptroller explained that no add funds would be necessary

11

Rec'd

3-11-12
As to

Not much progress.

2.15 P.M.

minutes
for meeting

Agenda for Meeting of the Board of
Governors to be held in the Board
Room Lincoln Hall on Thursday
September 25th 1947 at 4 P.M.
Present -

The Chairman
" Chancellor
" President
" Mr. Kelly
" Mr. Ughland
" Gordon
" Vaughan
" Burns
" Mr. Culligan
" L. B. King
" Bryce
" Mr. Bruce

Mr. Matthews 4.25

Asst.
Secy.

1. Confirmation of Minutes.
2. Presentation of Minutes of Executive Committee

Note changes

Re Mr. Bruce's motion
be filed with other records &
notation in records of Board

Re Mr. Ligueros

Committees - Next Meeting - Leave Executive Committee

Get letter for next

Hon. Degrees.
Advisory Com. on Training
on persons in Camp.
in School
Power House

Advisory Board on Poles
 DeLoe, Houser, Thompson
 add Leary
 J. J. J.

San Francisco
 Meeting
 Oct 8/19

Hon. W. J. Dwyer add Murray, was E. J. Dwyer

Add on Lind Franklin Advisory Board

Bureau Report.

- 1 Permanent Minutes
- 2 in Personal Possession of Bureau

Charles
 Trenchard
 " Burns
 " Galbraith

Dr. Burns
 Mr. McCallister

2nd Meeting in October

~~Advisory Board~~ Dwyer
 Leary, Dwyer
 Mr. Tolson, Mr. J. E. Sullivan

Mr. Dwyer, Mr. J. E. Sullivan
 Mr. Tolson, Mr. J. E. Sullivan

Eng. Wagon
 Statute of the

1. Council.

2. Commemoration

get list

3. Free Committee by Pres.

Registry Chairman

One Beatty

" Young

" MacFarlane

" Smith

L.E. Spence, Chief Arch.

Get changes

4. Hospital Agreement.

Letter from Wadley & Meier
 Mr. Dyer explained problems & \$300 fee
 & need for Finance Com.

Publicity Edey \$7300.

Page 10. 1. Finance Com. of 1st. Pres.

2. Football Games

3. Reimbursements

4. Archives & Cardiacs

5. Orders in Cl.

6. Report on Construction

7. Increase from \$5000. to \$12,000. for brackets

8. Loan Funds. Report by Comptroller

9. Donations & Requests.

10. Warrants

11. Sale of 40 Walnut Rd.

Two Properties for Jorgensen to pay \$3000. for lease or \$38,000.
 offer \$38,500. if not accepted we will liquidate & lose to Jorgensen

Operas at Royal Alby 2 operas \$18,000. Approve in Pepl suggested by Ed. Jorgensen
 Underwrite less read in donations

Agenda for Meeting of the "Press Committee"
of the Board of Governors to be held in the
Board Room Lincoln Hall on Wednesday
October 1st. 1947 at 4 P.M.

Present

Mr. LaBine (in the Chair)

Mr. A. G. Burns

The Chancellor

" Le Pass

Mr. McCullagh

" Burns

The President 4.30 P.M.

Mr. Kelly 4.40

A.G.
C.H.

1. Confirmation of Minutes
2. Honorarium for Mrs. Jacobs
3. Appointments - Miss. Rene Burrows.
4. Proposed Salary Change (\$1070⁰⁰)
5. Policy regarding Depreciation - \$10,000.
6. Report of progress in accounting procedures
7. Basis upon which publications are to be accepted
6. 8. Proposed Book Shop.
9. Appointments to Committee. James et al
10. To report on plan for Production Cost Control
11. Sale of tobacco and cigarettes in Book Shop.
12. Authority to protect copyright in case of Cole's Book Store
with Burns & Trust Co.

Bookstore Fund #170,000.

Suggest resolution allowing use of funds approved of previously
2-20-4. & repayment in such ^{amounts} as the Board should decide.

Mr. McCallagh

" Burns.

* Referred to Propy bar

13. Print our Minutes re Varsity being printed outside ^{re 10,000} Appendix A Page 2
desirable to print on Campus.

Inform Boardable to develop policy re Varsity

Mr. Massey

" Mr. Callagh

Mr. McCallagh Ratification

" Burns

Approved.

5 day week referred to

Approved.

Burns

Massey

Question of various depreciations over the two or so many years, at end of year
set up reserve for deprec- of \$10,000, as a revolving reserve & charge receipt of books
included in this against the \$10,000. as of 30 June last the replenish receipt
90% completed and in operation.

1. Basis to be published

2. Contractual & who is to prepare & report

Mr. McCallagh

* Press Bldg \$7000.

Burns get names
McCallagh

Specifications & Plans to re \$54,637. Contract

✓ Total \$63,738

✓ Equip 5,000

3275 Arch. Mother & Abdonly
5,000. 8

Mr. Massey re Committee

Mr. McCallagh.

Now developed & to be at next meeting.

No. - possibly magazines, & current books.

Burns

McCallagh

Take whatever steps are necessary.

Pres reported favorably & Mr. Kelly

5.10

4.55

Agenda for Meeting of the Property Committee of the Board of Governors to be held in the Board Room, Lincoln Hall on Thursday October 2nd 1947 at 3.30 P.M.

Present -

Mrs. Vaughan (in the Chair)

Dr. Bruce

Mrs. Burns.

" Wignihart

" Kelley

The Chancellor.

A. J. B. B.
Wignihart

A. J. B. B.
Kelley

- 1. 1. Confirmation of Minutes
- 141 2. To report approval of alterations to University & Education
" position of negotiations regarding West Side
- 15 3. Sale of Port Hope lots & authority to write off lost & sold.
- 12 4. To Report on settlement of lease 188 Yonge St. & authority to pay Bosley Bill
- 3. 5. To Report purchase of 717 Spadina & position re 415 Spadina
- 4 6. To Report sale of 40 Walmer Rd
- 1st. 7. To Report on position re transfer of site for Physical Bldg.
- 142 8. The lease at 143 Bloor St. W.
- 15 9. The matter of site of proposed Bldg of University
- 6 10. The Proposed erection of a Book Shop
- 2. 11. The Proposed erection Bldg for Archives & Canadiana
- 5. 12. The Proposal to erect a Dinner House

Reference to Bureau, Comptroller Sept.

Re Library: Sept to look into - no info

De. et.

Re Report on entrance to Air Grounds.

Mr Bruce.

Mr. Burns

also Prof Arthur re Trees

Approved

Details Reported

Approved, include conditions.
Reported, 715 bought. 715 more.

Reported Could not be used restrictions

Sept. explained location Chancellor Property be suitable
Mr. Burns.

Refer to Chairman Mr. Vaughan & The Camp

Rec that Pres & Camp took up with Rockefeller question of discussing

By Mrs. M. A. S. S. S.
Subject to Policy
Plans, etc.

Mr. Vaughan raised question of competing with outside firms, the policy
& temporary arrangements. Mr. Vaughan obtained other tenders by offer
provisional Bd. - Bookshop & location Mr. Vaughan recorded.
Mr. Bruce. recommend.

Mr. Vaughan stated been approved now delayed. due to high cost
delayed reasons

- 7. 13. To report progress on construction projects & revised estimates of cost.
- 10 14. Wallberg Bldg holdback of 15%
- + 15. Mechanical Bldg Estimates
- 13 16. To Report on uses being made of properties on West side of Union & both sides of College St.
- 17 17. To report position re Victoria on Rental adjustment
- 18 18. Bastedo Request of property in ~~Union~~ ^{Union}
- 9. Re 1,000,000.

87.

Re 15 Dec 12

Mr. Simpson. I just gave long report to Mr. Vaughan
questioned whether it would be increased again

~~Approved the change~~ ~~Not approved~~ Holdback approved
not invoices

See other.

Review by Comptroller Mr. Kelly suggest they be asked to
make up... ~~Refer~~

Situation changed not so essential to get Enginwood
next week.

~~See acceptance~~ defer ^{accept} discuss Mr. No. Borden.

5.30

Adm. Chairman

Agenda for Meeting of the Board of
Governors to be held in the Board
Room, Lincoln Hall on Thursday
October 9th 1947 at 4 P.M.

Present

Dr. Kelly (in the Chair)
The Chancellor
The President
Mr. La Brie
" Ross
" Bruce
Mr. Ungerhant
Mr. Justice Hoppe
" Vaughan
" McCallagh
" Kelley
" Gordon

AS.
J. H.

1. Confirmation of Minutes
2. Presentation of Minutes of Executive Com.
- University Press Report.

(8) Book Shop.

Source of Funds - Reserve account \$270,000.⁰⁰.
Charge these advances against this up to \$2¹/₂.

13. Printing The Varsity.

President: Our Campus Board has contracted
Mr. McCallagh - He agrees to accommodate.
Press year to year basis as at present.

Mr. Unglaub. De Greely take over.
 " Unglaub

De Greely
 Mr. La Bine
none

Mr. Unglaub raised point again
 Comptroller explained financing of the project

Mr. Ross agrees with Mr. Unglaub

Mr. Justice Hope questioned authority under the Act.

✓ { Chairman Mr. La Bine. Approved.
 { Chancellor

Left in abeyance.

Property Committee

(3) approved

(4) Archives and provide land for
this bldg.
7 Cent Power House

11. Walbley. re 15%

14. Frontage

~~Comptroller to go into legal~~
~~question in this matter.~~

19. 188 Yang St.

Also 1 year extension will not be able
to occupy from 5 year to 6 year term

Expenses

President's Agenda

Page 8 Leaves of absence
Zerguon
Dwain

1. Chancellors Installation Frid Nov 2.
2. Registration
3. Lees. Master of Surgery.
4. Optometry 2 courses.
5. Jay Graduate.

Prof. in Mining Engineering
Dr. Bruce. Matters - wait to inform later

1. Act
2. 188 Yang St done
3. Land

Dr. Bruce
referred to both.

4. Jay's signing certificate

Drop question of sight.

Leave over till next meeting till
Chairman returns at request of the Acting Chairman.

Withdraw & remain as was

Amend contract to same as others.

Chairman Proff } a Committee to recommend what
Wm Kelley } should be done.
Cory Koller }

Approved.

Report

Wm Langham recommends approval
of the same

Informing Bd of intention

5.30

approved.

Meeting of
 Agenda for Executive Committee of the
 Board of Governors to be held at the
 York Club for lunch at 1 P.M. on
 Friday October 19th 1947.

Present.

The Chairman

" Clavell

- President

Mr. Gordon

" McGillich

Dr. Bruce

als
 SK

1. Confirmation of Minutes.

2. Cresto Agenda

Miss Northgrove

Harper Simpson + successor
 Comptroller's Agenda

Literary I & I.

33,000 Volumes + 25000 Bond

Mr Wallace values at \$100,000.

Institute to continue subscriptions + turn over to Univ
 favorably referred to Comptroller to consider
 method of finance

Employment Service - Prest. to send out a copy
 of a report he had.

S.B. + various organizations Prest offered a course
 last year with Mr. Tully as Chairman.

Prest says we need a Coordinator

Get Report

Dr. Bruce had a communication from Stanley W. Pearson
 offer 15,000. a year for 5 years for Aug. 20 under
 Dr. Gordon Munnay. Reported

Dr. Bruce re W.B. Annual referred to Prest.

Mr. McGullogh
Dr. Beune

Successor
 Approved.

\$15,000 down & \$1000 a year in perpetuity.

also exchange

Chancellor moves & Pres. to bring in a Report
 being suggested Personnel Officer Mr. Massey says different
 Pres. to mail to Ex before next meeting &
 estimate of cost.

Mr. McGullogh
 re Montage.

Agenda for Meeting of Athletics and Physical Training Committee of the Board of Governors to be held in the Board Room, Sincage Hall on Friday October 17th at 4 P.M.

Present.

Mr. Bryce (in the Chair).

" Burns.

" McBullagh.

" Matthews.

The President.

J.R. Louden

Loosemore

— Robinson "U.S.

Kerner "U.S.

Meisel, Wadley & Chamber

A.S.

W.H.

1. Confirmation of Minutes
2. Letter from Wadley & Meisel re charge to students for admission to Rugby Games.
3. Proposed erection of temporary stands.
4. To ratify appointment of full time football coach.
5. Confirm finalizing of agreement to take over athletic activities at gym.
6. Auditors draft of Financial Report 30 June 1947
7. To ratify the announced policy re amateur students.
8. Proposed expense for lockers & showers for Phys Ed.
9. Proposed publication in University of Financial Report.
10. Matter of locating a new stadium & gym.

September 4.15

London supported by Matthews to consider
married problem first 2000

53

Ashmore as Sec. & on Directorate to stay.

Request paying 50¢ for their ticket & regular price for their wines
Prof London agrees even 2@50¢. Pres suggests these men to get together
and take up with Ath. Assⁿ within reasonable time number to be arranged
Mr. Bryce says 300 fee does not cover all.

Only during time that Retd men with us or D. & C.

Mr. Meisel

Not only Ath fee but whole philosophy of students position
& democratic tendencies at present.

Mr. Robbins

Suggests delete the restraining of imposition of fees.
& presents 13 or 14 grievances. 2 important are Relationships
of students to Ath Assⁿ and 2. Public Relations programme
of Ath. Assⁿ

Suggests 3 party Board of Enquiry

Mr. Burns.

Mr. Bullagh.

Refer

Approved

Reported to Board

\$40,000. Profit.

Approved

Matthews

Mr. Bullagh

Refer to Mr. Bryce, Prof London. Res to Bd be
included in Ests 1948-49 Phys Gen

This board rec that Pub of Ath Assⁿ be not
undertaken Pres & Pres of Ath Assⁿ & Camp explain verbally
feeling of this con^{ee} no useful purpose left
in hands.

Matthews

Mr. Bullagh

Comp work

expense

Mr. Leach & Spackman

S of Union Ave - Between Bathurst & Dorchester.
area what could be purchased for

6.30

Agenda for Meeting of the Board of
Governors to be held in the Board
Room Lincoln Hall on Thursday
October 23rd 1947 at 4 P.M.

Present

The Chairman	Mr. Gordon
The Chancellor	" Ross
The President	
Dr. Johnston	
- Mr. Matthews.	
" Urquhart.	
" Bryce	
- Dr. Kelly	
- Mr. Labine	
" Dunn	
Dr. Bruce	
- Mr. Vaughan	

A.S.

E.H.

1. Confirmation of Minutes
 2. Presentation of Minutes of Executive Committee
- Atk & P.S. Report.

Appointment of Committees

re Senate Com^{ee}

Hon. Degrees. Letete Dr. Kelly

Mr. Matthews. Kelley

Bryce

Dr. Johnston. Borden

Mr. Labine

Mr. Urquhart

Mr. Labine

Urquhart

Dr. Johnston

President

Mr. Bryce

1000. H.E.

And a Baine
 Rev. Neely;
 Trust
 Dr. Bruce

J. McLean
 Refer R. B. J. Library to
 later in meeting

Chairman emphasized desirability of Famine Course
 Mr. Bryce, approved.
 " Matthews.

75% on Reg. & Att. S.
 also

approve or understanding any
 changes may be made

Reputation at 4.30 P.M.

Mrs. Kirkwood

Miss Farkes.

" Benguan

" Milner

" Forster

" Macpherson in Brown. Dressing Room. & Room for the
Pres. re joint

There is a very faint
there is a very faint
there is a very faint

Miss Mac-waited as
was there & regretted the

created impression
Athletics. Gym, & other

Miss? Reviewed the whole situation as to the
incident. during that funds were set aside for
bldg. Chairman discussed any possibility of new

Pres. explains his intention but apparently was not
Question of Women's Host Home. Cafeteria

Chairman - Finding money - Impossible to build any more bldgs.
& referred to Chancellor & Campaign realized need -
Chairman assured was earmarked

5 P.M.

Cent Power Plant

Neely, Vaughan & Chairman & Committee
go to Cent to solve

Statutes - Note Change

Pres recommend be amended re 1940 Forst.

Registration Report

Masters of Surgery

Nov 21 - Chancellor - Lt Govth & Reception

Beaverbrook, Geo. Mc Bullough. etc

Chancellor referred to Graduates from all over
Canada as Guests.

Pres referred to \$15,000 available for Res in Surgery
Pres presented letter & read it

1. B. G. Lane

2. " "

3. Warrant

4. Neilson

Got list
& check with Pres

Experimental Research, responsible to Dean Salary
\$5000. per year.

Pres^t subscribes after consultation with others
there should not be a line between Res & Teaching.
Dr Murray is of opinion he can hold his ground & will get it.
Dr Macfarlane, Dr James, Dr Murray.

Dr Bruce read excerpts & references dealing with teaching & research.
Dr Bruce suggests this matter be left over
& referred to offer to Maclean in view of his knowledge
of work Dr Murray has done.

Dr Kelly
The Chancellor

Ed endorses the opinion of the Dean
but hopes some satisfactory solution can
be arrived at.

Re appointment Pres to give me re mining

Warrant Dr Johnston.
Mr Gordon.

6.15

Dr Johnston re Town for 21 Nov

Notice of
Motion

Pres rec'd Lead

essential Patience

App't R. E. Barnett as Prof of
Mining Eng. at \$7,000.

part from Gen'l & Walling to Bay

Agenda for Meeting of The Executive Committee of the Board of Governors to be held at the York Club at 1 P.M. for lunch on Friday November 7th 1947

Present

The Chairman

" Chancellor

" President

" Burns

" Matthews

A.G.
S.H.

1. Confirmation of Minutes.

2. Appointments, Promotions, etc.
Appointments.

Ajax: Deputy Bureau Office - Mrs. McAvoy

" Supt. " John Mowat

Health Service: Dr. Corran

Proctor's

Ajax. Deputy Supt. Off.: Mrs. Grandson

Sr. School Nurse: Miss Mulliney

Transfer in Posts -

Leonard Smith from Chief Asst to Regro Office

3. Resignations

Chief Asst. - Roper

Ajax - Deputy Bureau - Mrs. Rider.

4. Additional Appropriations

Ajax - Deans & Supervisors 718. + 100. + 100.

5. Transfers.

Holt House Theatre 807.

Music.

500.

6. Fire Loss to Deferred Notice.

negotiations are being gone off with R. C. I.

Pres
Mr Burns.

Change name, can't need to put that
 independent

7. Recommendations for Power Service Emps Agri:
 - a. Double Time.
 - b. Overall & Shores.
8. Request from 4 of 9 Employees for \$50.00 Xmas
Fund Dec 19. Childrens Fund.
9. Five Day Week.
10. Agri Division approves for Capital Charges to be carried forward.

Pres's Appts.

Re Prof. Spence; 1 year salary on Group Inscr.

Re Brett 1/2 \$2000 1/2 \$2000.

Sh. L. Lee Mission

Re Agt. re Grad School Cl.

" Training Course Inst of Child Study 25 @ 25

Employment Service

President sent out Report

Objected to Budget but not opposed to
project Budget \$20,000.

Agpt a man at 1 Dec

Power House Service Employees.

4 of 9 Employees \$50.00

Five-day Week.

Agri

Campaign

35,000 copies of magazine

Power Plant Chamber Vaughn Kelly, no need for new site, study
whole situation. Chairman votes Prime Minister took stand be fully
child involved with Power Plant

Approved

Re New Bldgs $12\frac{1}{2}\%$ more than Estimates

Pres to bring up at next meeting
 & send Executive members over
 re Architecture

Referred
 to Bd

Get from President - Report - Employment

Recommend Pres & Pres look for man

Committee of opinion - Bring up at Bd
 Comptroller referred to difficulties in obtaining staff

Rec. -

Carry over

Prime Minister

Should Univ plan to limit into Reg^d in 1950. P.M. has to take
 the responsibility if 10,000 students if our best judgment
 without gov, also Mr. Howe has to know Pres should prepare report
 assurance that all at his service. referred to Pres with

Mr. Chas
 next of kin

Mr. Kasey
 shed his bones to
 the chairman

Shook Bank on 15,000. addressograph, Beckfield Brown 15,000 per annum
 in a few weeks request Bd for more funds. Telly 7500. Edge 7500.
 Calisher 5,000. Hendon. & Allen's Res^d & Wages. 2,500 P.M.

Agenda for Meeting of the Hart House
Committee of the Board of Governors to be
held in the Board Room Lincoln Hall
on Thursday November 11th 1949 at 4 P.M.

Present.

Mr. Bryce
The Chancellor
Mr. Kelley
The President

The Warden
" Comptroller
Mr. Wilkinson

A.G.
E.H.

1. Confirmation of Minutes
2. Salaries & Wage Rates Hart House
3. Budget Amendments

Increased Income - Food Service	\$33,430.
" Exp.	" Supplies 12,300.
?	Wages & Sal. 7,365.
"	House Staff 2,463.
Cowan	\$5,500 to 6,000. Sept 1
Ransom	4,500. " 5,000. "
4. Pension to Mr. Brickersteth

The Chancellor

President

Rate + Mails 7¢ increase across the Board, ~~3 salaried~~ ^{defer clerical} ~~gross later~~
 The Chancellor on family rate: in view of recent cost of living ^{other University}
 Mrs. Kelly recd. 9¢

Mr. Kelly

Larger business 12 to 14% increase.

Great Hall Level up to 1500. and Lunch Room & Truck 2500.

Faenty

175 less than last year 800 v 90

Total 4400 students in a day = 15130 per week to present time
13240 " " a year ago

Mr Kelly

The Chancellor —

Chancellor

Shelly

This Com^{ee} make recⁿ to Finance Com^{ee} of that House to
this Com^{ee} other Bd.

this Com^{ee} & the Bd.

Not Pension not gratuity but adviser or title.

Mrs. Cowan says Quinby should be bought

15 year 400 per ann 31,000. & balance to H. House.

Letter to Mr. Bryce

Chairman discusses with Edⁿ of Ex. Com^{ee}

Mr. Massey questions amount.

Mr. Buge entitled to same consideration, status consultant
Chambers district with Chambers & then Ex Co.
to Bd.

Post on Exp. ~~over~~

5.15

Agenda for Meeting of the Board of Governors to be held in the Board Room Lincoln Hall on Thursday November 13th 1949 at 11 A.M.

Present.

The Chairman,
The Chancellor
The President
Mr. Justice Hope
- Dr. Heilly
Mr. Gordon
- " Bryce
- " LaBine
- " Urquhart -
" Vaughan
" Gemmell

Mr. Ross.
" Burns
Dr. Bruce.
Mr. Kelly
- " McLoughlin
" Matthews.

A.S.
C.H.

1. Confirmation of Minutes.
2. Presentation of Minutes of Executive Committee.

Welcome to Mr Gemmell. Hope plenty of time at disposal. also RD in B.S. before you and 1st of year same as Dr Heilly & Dr. Johnston.

In our view should be 1. an discussion in details in taking over account

~~that House Committee~~

Re wages, budget & salaries

Businesses questioned.

R. C. Institute Library, Controller read letter & reported that since written they had approved Dr Heilly questions whether they would put what says could be included in agreement. In Budget

Mrs. Abbie
 " Justine Hope

Approved.

Mrs. Burre
 " Labine

Chancellor
 Mr. Ross

Dr. Bruce: Has any formal acknowledgment been made to Mr. McLean. Cannon says we said to see what would happen to come up later in agenda.

Hart House Theatre

Chairman read letter.

Mr. Matthews was under impression. He had asked for permission, & no commitment made & point out this was not the fact. Comptroller & Priest says electric fixtures had been purchased. Letter of appreciation Advisory Council - Scientists

Central Power Plant

Chairman wrote a letter re new bldg
to Prime Minister Nov 8. danger in next
2 winters also Archives & Physiological
not discouraged & may get sympathetic considⁿ

Also use of money for Buildings
* 900,000. left for Power House above run 12%
Now Gordon are we getting money from Govt. P. & W. will
see it is met.

President

Re Dr. Gordon - Dr Macfarlane informed Pres
 & Prest informed Bd unofficially Dr. Murray would
 be work. Details to be worked out & Prest greatly
 encouraged & next meeting Prest will bring
 budget 15,000. per year which will include.

Mr. Bruce has Mr. Maslow been spoken to - No
Mr. McCullagh not for one name

Chambers will you leave it till we know in
conversation with Mr. Maclean. Dr. Bruce took ago

Appointments

E. Bullard explained at length the Additional Appropriation 3,334.

Channel Cost 29.50. ⁰⁰

Reception 1993

York Club Dinner 21st. 75.

Registration 565.

1. Statutes. —

1. Registrar Report on Registrars
2. Report on Research Grants in Humanities & Soc Sciences
3. " on Advisory Council
4. Mayfield Lectures.
Senator Fullbrook, Dec 8 & 9th.
The New World looks — — —
5. Death of J.J. Spence — Write letter.

Donations

Inst of Ind Relations \$20,000. a year for 5 years
reference to what is being done & importance
of publishing work done

Page 10. Bastedas — Refer.

2. Arena — Mr. Byrse asked to defer & Comptroller explained
3. Executive.
(a) Prest. to consider set up right man & then bring to Board.
(b) Reserve for Acc^t Contingencies
(c) Fire Loss Balances.
(d) Carry forward Ajax Balances.
(e) Fire day week.

Chairman says July Aug. On Kelly gone
if objects bring up with meeting. Matthews suggest
whole year 5 day week for whole year. Prest says
Page now Palmer
Nelson raised question of West of St George St. Controversial but not if donated
5.50

Chairman
Signature

Agenda for Meeting of the Board of
Governors to be held in the Board
Room Lincoln Hall on Thursday
November 27th 1949 at 4 P.M.

Present

The Chairman	Mr. Justice Hope
" Chancellor	
" President	
- Mr. Labine	
" Kelly	
" Matthews	
" Samuell	
- " Urquhart	
Dr. Bruce	
Mr. Burns	
" Gordon	A.G.
- " Ross	Ch.

1. Confirmation of Minutes
2. Presentation of Minutes of Executive Committee

Precis - Resume of Minutes

Prec Report Oct 23

De'Kelly

Chancellor. Personnel Program

Mr. Bruce does not think that is what happened.
said De'Kelly did not think that was what happened
& then read what he thought

Chairman said teaching & Res. should be under
Dean. Prost said he spoke for 20 minutes & Mr. Burns
says we agreed.

Dr. Bruce says head of Surgery is not a Research man and
Dr. Murray has done 19 years of research such as Hypothesis etc
& does not want anyone to tell him how to do research

6 Copies Rev Bruce Memo to him

How to Present
copy "Chm 2"

Mr. Matthews says Minutes are correct and Mr. Gordon.
Chairman stated Mr. Murray ~~sends~~ copy to Chairman & Priest
dealing with the case but Alan Macfarlane did not have one.

Mr. Arguehart says Hospital is involved.

Mr. Massey says minutes convey

Mr. Massey moves minutes stand as recorded
and Board approved.

next meeting

Rev. Bruce said he hoped Mr. Kelly had been present
Chairman says to put on agenda at next meeting
vibe reaffirmed

Dr. Bruce says can we have ^{new letter} it read & Chairman says
in hands of Priest & Priest agrees.

Mr. Lammell
" Arguehart
None

Letter from Egyptolles as resignation
going to Brazilian Tradition

Chairman recommends 2 promotion

Spence be acting Comptroller
clear understanding on own performance
Court acting Chief Acct.

Leave salaries at present as they are.

Mr. Gordon supports Spence,

President agrees

Mr. Gordon Mr. Ross suggests Board acquiesce Approved

Regret & express

Prest & Chairman

La Bine

Matthews

Acceptance of resignation
regrets. Chairman Prest to prepare

Spence admitted

Finance Com^{ee} of A. H. Ass =
Mr. Gordon

Acres says he will take it on at \$1,000 to \$2,000.

For Gen. Hospital

Mr. Ingraham went to ~~Gen. Hospital~~ ^{Gen. Hospital} asked for
\$250,000. & could give nothing.

Only will help in only way which could claim title
such as surgical instruments \$16,000.

Mr. Gordon questioned it. This will be criticized
later.

President

Statutes

Fees.

Registration Failure of nets 13%.

& estimates next year 14000.

Thom Vice Pres in charge of Production at Univ.

Donations include reference to Congress etc?
Inventory Control

Approved

Approved

Small
 Wright → 6,000,000 to 4,500,000. authority to adjust & progress report as made
 25% reduction on assumption on whole scheme.

2. Asbestos Mechanics
3. Fees of \$1,600. for Hosp. Admⁿ
4. 188 Yonge St.
5. Alterations in caretaker's premises now being used by Dept. of cost 710⁰⁰ - will be paid out of Govt Grant of 110.
6. Bastedo.
7. Royal Conservatory of Music Operatic Productions
8. \$600,000,
9. Dr. Strina, Health Service
10. Increase of 5¢ per meal.

Statements

Campaign Committee all agree
Chancellor put forward

Chairman says a carefully prepared
statement should be presented to the Massey
would like a copy of Bd.

Sals \$11,000. to Bd

Addyph 10,400

Trans Exp,

Rtg 1,500

Post

Legal Fees.

Edge selly divided

conference \$5500.

Boekfield Brown Fee

Publicity approx 2,000.
Covers app - 25,000.

Budget to include 1,600 + Kellogg authorized
add to Income & Expre.

Cost 1,065. to deferred acc & Contingencies

Deferred

Asks \$800. to engage a man to spend.
Ed. Johnston supports strongly

Loops

Hope

Leave full to 3/11/00 $\frac{1}{2}$ sal taken

Do not know what Supplementary Grant
will be

Salaries etc up to \$95,000.00

Chairman grant add \$25,000, subject to. & refer to
the Finance Committee

{ Chancellor none & refer to Finance Com^{tee}
{ Dr. Brink also Lilley deal with in all matters
with Comptroller.

Chairman referred to Leadwhite 4 of Alumn be appointed
to Governors.

Govt. feels Alumn should have representation. Should
the returning Priest sit as ex officio of the Bd during following year

Chairman proceed in interim period
of Chancellor, dignity also Print his address.

B. P. H.

Agenda for Meeting of the Executive Committee of the Board of Governors to be held at the York Club. on Friday December 5th at 1 P.M. for lunch

Present -

The Chairman

" President

Mr. Massey

" Burns

" Gordon

" Borden

A.G.

B.H.

R. Spencer

1. Confirmation of Minutes

2. Appointments
Sch of Nursing

Promotions
Sch of Nursing.
Chief Clerk's Office.
Sch. of Law

3. Transfers in Appropriations
Banking & Est. 1000.

4. Adjustments in Appropriations Sch of Nursing 1650

5. Accountable Warrant Govt \$190,000.

6. Biedersteth

Next Meeting of Senate on
Sat morning at 10,000 and to have
another

Institute of Physiology
What is it. Next read minutes

Mr Burns
" Borden

Approved

Reported

Prest is concerned about a School or Institute separate
from Med with separate council

Dr Macfarlane says did not decide to establish
but suggests.

Dr Best does not want it & suggests propose
Building to be "Chas H Best Inst of Physiology
same as Banting & Best Institute. and house
dept of Physiology & his associates
Pres & Comp met associates in N.Y. on
They could not sell Lib or others but could
Med or Insulin

Insurance companies should provide \$500,000.
Target for associates 750,000.

Question of Special Appeal to be considered rather than distribute after it is over

Preston suggests Car ^{see} me to Rd.

Chas H Best Inst of Physiology

Chairman emphasizes integrity of Fac of Med.
Building should house dept of Physiology

Direct a bldg to be known as Edinst

1. Approval by Bd & Property Co ^{has} to appoint ~~written~~
Property Co ^{to} hasten to a conclusion as
an estimate

Mr. Borden start as soon as possible and
be able to say $\frac{3}{4}$ of million here

1. Agree or above
2. Comparing can't accept
3. Quickly
4. Estimate of cost in a day or two

Agree or disagree on what Luce & Co can agree
Chairman attack A. B. Wood and ask them to assume whole
burden & Recommend to Bd.

2. ~~Sch of Architecture~~

Pres should give favorable counsel
that Dept of Ind in case be given
autonomy & separate school be established 2300 lye
pre war 50 students. (in 1930 Senate suggested school but saying)
2 problems one a bld & one change in name.
Ad agree to accept change wh presented by Senate
if separated Bldg from Schl.

If it comes on from Senate Ex would recommend it

Bickerstaff - Prest read report.

Chairman discussed with Bryce \$1,500. Prest thinks not enough.

Is it possible to define duties he could perform

Prest thinks expanding lists of Expts in England

"Graduate Advisor Overseas"

Should be from Hart House funds.

" " voted from year to year

Mr. Massey - He is in a class by himself.

Chairman. He does think this Council should deal with it if Hart House Chairman agreed.

Prest. - It has been intimated H.H. agree.

Refer to Mr. Reed & what happened to him

Mr. Borden suggests \$1,000. + 500. expenses equals \$2,000.

Rec subject to spend to work out does not involve spending more than \$1,500. to equal 2,000 from July

Secretarial salaries. - Job analysis

Prest. Has held down with no increases.

Questions shall reveal in 2 weeks present situation.

Comptroller referred to Wage Rates at Finance

Council

Comptroller re bill of Law. Prest says no

do it later. re Kennedy's secretaries increase,

Re \$190,000. due to 61,000. Hart House controls

Finance. Have Chancellor Budget ready

Women's Bldg cannot be done refer to Propylaeum to select site, arch & con of Women on

2.50

Mr. Massey
Chancellor's House

Mr. Borden's gone

Agenda for Meeting of the Property Committee
of the Board of Governors to be held in the
Board Room Lincoln Hall on Monday
December 8th 1947 at 3 P.M.

Present -

Mr. Vaughan (in the Chair).

" Burns

The Chancellor

The President

Mr. Kelley 4.30 P.M.

A.S.
J.K.
A.S.
R.E.S.

1. Confirmation of Minutes
2. Completion of Purchases 7/5 & ordinary 5/0-5/2 1/2
3. Appointment of Marain & Morris as Architects for
O.E.C. Bldg & to report position
4. To report work started on Bookshop.
5. Replacement of B. W. Simpson
6. To Report position: Queens Park Alterations
Power Plant.
7. Archives & Canadiana Building
8. Site of Physiology Bldg ()
9. School of Nursing
10. Port Hope Loto
11. Proposed Memorial for Graduates & Students
who lost their lives in last war.

Chancellor
& President arrived

Chas. H. Best, Sect
of Physiology

6. Mr. Massey raised question of type of trees. Syst to ask about ornamental statuary.

Mr. Burns.

Approved

715 Spadium. Now in possession. Arranging for demolition of 4 plus old bldg on corners. 590-592 ^{2nd} Ave. Reconstructed & leasing to keep on 10 year term.

Mr. Burns. recommend

T. Vaughan

Work has started - footings completed

Can ^{be} to include in records already approved by Board.

Mr. Massey asked about sidewalk. Stop Lights in, Old sidewalks to remain but changed them. ^{Comp asked City for plans re sidewalk} Include in Minutes. Mr. Rude no Price too high further up.

Prest arranged Prov. Council ^{init} Dr. Harvey at request of Hon. Mr. Wickener came to look over \$50.00 expenses and \$100.00 honorarium chgd to Dept of Educ.

Unknown to him Govt passed a statute that nobody but Govt could appropriate this Propy. Now Public Works Atty. Gen. trying to decide

Prest read letter to Mr. Street. Prest to Comp to U. G. & called on Rock & 7d. & explained policy of construction & selection of site 31 Dec/48 if Prest wrote they would automatically extend ^{in March} ^{by officers} & if longer, a special considⁿ would have to be given. Balance 1949

Correct error, Comptroller read letters re request Mr. Burns moves.

approved

Off New Campaigns

Prest says in appropriate time, enquiries from students, staff & particularly the graduates. On the agenda of Albany Fed. Students Union should it not be joined to present memorial. Mr. Massey supports Prest. Prest ask Mr. & Mr. Holden to study the addition of a Loggia

12. 143 College St. - Termination of Leases
Dr. Z. Zidlene
Procol Mfg Co.
13. Report from Supt. re Univ Libry
14. To report position respecting alterations
on West side of Queens Park?
15. Lease - 116 College St.
16. Negotiations with Victoria re Uynikwood &
rented properties.
17. Lease at 143 Bloor St West
137 " " "
18. Licenses - General Policy
181-191 College St.
426 University Ave
590-592 University Ave.

Re letter from Prof Arthur Leading nowhere
& allow them to consider. More styles of work
no relation at all.

Vacated, Conservatory has full use of property.

Get letters

Refer to Libby. Supt read letter from Mather & Haldenby with sketch & make Supt says if we do not like - to ask architect appear. Mr. Massey moves.

" " " like - Survey needs. Supt to have Blueprints. Principal of Libby details of report if Bldgs to be joined

Overpass at Eastern entrance to University & drawings & plans for the highway provided a grade with a drop of 2' into Mont House. Supt expects any day to receive new grade. Had 14' clearance.

See Physiology No 8.

Mrs. Vaughan had an interview with Mr. Leopold Matherly a ridiculous offer, sell. Give them all property + \$125,000 it is now what should we offer, but now we do not need Royalwood we might tell them what we might do. Suggest $\frac{1}{2}$ way \$155,000. worth of property

Highly unacceptable, what prepared to offer & put out arbitration same. Carry on negotiations

Vict put up to Property & no reply.

Send out with Drews - Property considered report & transmit to Bd.

All in Report.

See 16

Prest & Comp rather give considⁿ as to use & value for that purpose.

Prest suggests residence

2 Valuations Univ \$110,000. Vict \$200,000.

If we give

Mr. Massey. Report to Bd - not rec this is what Univ would ask of Victoria

What does Prest want done & put our next Progy agenda.

5.30 P.M.

Agenda for Meeting of the Finance Committee of the Board of Governors to be held in the Board Room Chinese Hall on Tuesday December 9th 1947 at 4 P.M.

Present.

Mr. Gordon (in the Chair)

The Chairman

The Chancellor

" President

- Mr. Borden

" LaBine.

Mr. Bryce.

" Burns.

A.G.

Ch

R.E.S.

Mr. Kelly

1. Confirmation of Minutes
2. Budget for Varsity appeal
3. Policy respecting Investments callable on maturing or on before 31 Dec 1948.
4. To Report purchase of \$250,000. DoFB 3% 1959/63 for Trust Funds at 104 $\frac{3}{4}$ and \$400,000. DoFB. 3% 1959/63 Bonds @ 104 $\frac{7}{8}$ also for Trust Funds.
5. Safekeeping agreement with C.B.C.
6. Budgetary projection for 5 years
7. General Situation respecting requests for increases by hourly & salaried workers.
8. Letter from Banking Co. Ltd. re Trust Agreement

Mr. Massey
requested Mr. Gilley

Mr. Gilley started on 2nd page. Mr. Bryce suggested start from beginning 85

*2,200. Printing for Clavellos Address
Cost of Varsity without advertising
26 People employed at present time.

When is appeal to be made? Do not know, cannot wait too long.

Spent \$49,000 including commitments except Cockfield, Brown + Varsity 2 mos
Callaghan \$6,000. or say \$35,000. in addition to 49,000. = 85,000. & can't do anything.

Be ready by next spring & ready for campaign by Fall

If objective was \$5,000,000. Cost would be \$1,000,000.

Chairman How much can we afford to spend? This to go to 30 June/48
cannot be justified. Mr. Gordon says should have been approved.

Mr. Bryce what is objective? and when. Not enthusiastic after end of year to
actg function is subordinate to Comptroller & must be done

Chairman Can we Rec Varsity appeal 1 mo not 3
every 2nd mo

5:30 P.M.

Committee decide date
How much
&

Mr. Borden suggests Addressograph could do the job. & return machine

Mr. La Brie

.. Burns

Decide not let them mature.

Reported

Cancel Insurance

Report of Pres Balle on 200 also 10,000 students
14,300 students next year. Presly 1st of year & expense by 15 Jan
committee

Refer

Refer

Resolution of Finance Com^{ee}

1. All expenses of Com^{ee} be subject to approval & review of Comptroller
2. Comptroller to examine addressograph & cut staff of 26 people possibly in two.
3. \$49,000. has been spent to 30 Nov & investigate obligated names & cost

Total Exps & Committed \$85,000. leaves roughly \$96,000.

Leave out Varsity Grad 2 mos

In absence of date of appeal & amt of appeal we are asked to review it. Not approved till we know more about it.

Lee of Crania Until we know when campaign starts we cannot
Cockfield-Brown decide. Everything is to be done by June & services expire by June. All creative by June.

Chancellor - What about October - Mr Gordon suggests April & May
President - When? How much? No enthusiasm due to lack of date.

Mr Massey to decide amt and time. Originally to come up in January 1948.

General questions defer

Comptroller responsible & not go ahead with Varsity for 6 mos.

Budget based on date.

Refer date of Campaign to Board & Comptroller obtain date & Finance meet & approve subject to confirmation by Bd. & Cockfield readvertising (University Publicity Officer changed to University) leave with Comptroller.

G. P. H.

Agenda for Meeting of the Board of
Governors to be held in the Board
Room Lincoln Hall on Thursday
November 11th 1947 at 4 P.M.

W. J. Chamberlain

Present

Mr. Borden (in the Chair)
The Chancellor
" President

Dr. Kelly
- Mr. Gordon
" McCullagh
" Burns
" Duncan
- " Fennell
Dr. Bruce
Mr. Vaughan
19 " Rye
" Kelly

Mr. Justice
" Matthews
" Labine

A. S.
C. H.
R. E. S.

1. Confirmation of Minutes
2. Presentation of Minutes of Executive Com^{tee} -

Property Committee Report.

✓ 6. Ingers Park corner change re sidewalk

10. Sch. of Nursing. Prest explained same

✓ 15. Victoria College - Wyndwood

✓ 18. { Mr. Vaughan re Regulations on Franchises
 { Kelly approved.

Mr. Vaughan does this Bd feel

We do not accede the Property Com^{ee} rec^d that we do not need ~~Wigwag~~ & deal not favorable.

Vict suggests \$60,000. of ppty & Wigwag for 125,000. out of proportion
Mr. Borden read minute re Property Com^{ee} Report but did not think it gave them any valuable information.

Dr. Bruce refer back to Com^{ee}

Authority to negotiate

{ Matthews
{ LeBine

He referred back to Com^{ee} must proceed negotiations offering property at assessment +50% \$110,000.

Mr. Vaughan
" Mr. Gullagh
Presented

Approved

Mr. Borden No offer should be refused

Stand on Chambers value at \$110,000.

If property was over \$110,000 then come back to Board

This is not appropriate time ^{for Bd} to decide until Vict position was this or nothing.

{ Vaughan
{ Bruno

Report of Property Com^{ee}

Campaign Com^{ee} & Chancellors accepted Chancellors
of Com^{ee} efforts & time & Board failed to face up
realistically the facts.

Must decide date the matter.

Chancellor referred to Finance Com^{ee} &
meeting and importance of date to be decided

Mr. Munnay
moved

Members of Board who are members
of Com^{ee} meet with one or two others as
Morley Spaulding. ad hoc Com^{ee} the
following Com^{ee}

Chairman

President

& Report to Board at its first meeting.
when is next meeting

Bd authorize Com^{ee} to report to Executive
19th.

Mr. Borden will
be away next
week.

Mr. Gordon referred to the meeting of the
Finance Com^{ee}.

1. Do not defer another week

2. Those members of Bd who are not at meeting
would express their views as to date.

suggests Tuesday

Spec. ad hoc Com^{ee} agree on date then others will agree

Tues 11 A.M. Mr. McCallagh.

Mr. Munnay

moved 2 committees.

Dr. McCallagh.

Mr. Bunn
Mr. Bruce

Dr. McCallagh looks 11 A.M. Tuesday morning both

ad hoc Com^{ee} include Ex Com^{ee} so Ex carry on

→ Thanks to Dr. McCallagh.

Dr. Gordon Munnay will not accept at
20 to 4 this afternoon. The 2 men would only
be youngsters, unless it is a separate department.
Dean is opposed.

{ Mr. McCallagh. The Report of Pres with request
The Chancellor or Dr. Gordon Munnay in a
Expt & Res be adapted. Approved.

Dr. Munnay's final decision to date
Pres & Dean not separate departments

Dr. Bruce - It is unfortunate we cannot accept offer of Mr. Maclean
referred to offer of Eaton & thought some arrangement
might have been made.

letter of Dr. Murray to Dr. James re.

Mr. Borden says Pres. should bring letter not members of Bd
the Banting Inst is under control of this Bd & ask
that a room be made available for Dr. Murray to
carry on his work

The President stated he had brought every relevant fact
to the Board.

Dr. Kelly unfortunate, donation is a substantial one
and Board should be able to solve the problem.

and difficulties in Med Alumni & top 10

& withdraw finality & we endeavour to do something

Mr. McCullagh suggests Dr. Bruce try to get Dr. Murray to accept.

That the Report of the Pres.

While we regretfully receive Dr. Murray's decision &
reaffirm.

2. Academic Ranks in Fac of Medicine

Pres moves.

Pres & Dean to be congratulated

3. Caput Regulationis

Obtain copy. Pres moves

Donation Burton Sept.

Page 10 Expenditure

(a) Mr. Borden says Co. ^{re} authority for Bldg subject
Re Physiology → to obtaining an estimate & the funds he obtained
as far as possible from Assoc. in Canada and balance
from Associates.

{ Massey
{ Pres

Re Bickelstein: Mr. Borden. Trustee Mr. Bickelstein
not entitled & precedent legal & unfavorable.

Unjustified & opposed to procedure of paying him & creating post

* 1,000. allowances not salary

Minute is wrong

Sickenstoff

Delete Graduate Adviser Overseas

Matthews - approved Neilly & type opposed
Muncie - See note.

(c) Women's Bldg. & Women's Bldg. existing
be consulted therewith.

Mr. Vaughan questions why now as it
was up before.

(d) Gift.

2 Warrant for January 400,000.

3 Bastedo - Mr. Borden

4. Copyright.

5. Board 2nd Jan'y 8. 1948

Chairman & Vice Chairman & Pres
to carry on during interval

Mr. Massey - Bob E. Brown
Spaulding
Hewell.

for expenses in connection with such activities as he may carry out in the United Kingdom in his contacts with graduates of the University.

Approved.

Approved

Approved

Site location

1. It is a possible scene of operations in fact for forestry operations at this wooded whether can be used.

2. Dr. Roy Thomas & Mrs. Thomas & Bastedo
Dr. Thomas built his house & beautiful house if it be determined to sell this property that Dr. Thomas be given right to sell property as he has given his services to the King

3 Property officers be authorized to add forestry.

Approved

Cleared up. Reported
Approved

6.40 P.M.

Agenda for Meeting of the "ad hoc" Committee of the Board of Governors. Consisting of members of the Board who are on the "Campaign Committee" and members of the Executive Committee, Mr. Robt. Fernell, Mr. Sparling (Bockfield-Brown representatives), Mr. McLeod, Mr. Anderson & Mr. Kelly, to be held at Globe & Mail, Mr. McCallagh's office at 11 a.m. following which Mr. McCallagh to serve lunch & to be followed by the Executive Committee Meeting.

Present

The Chancellor

" Chairman

" President

Mr. Matthews

" Fernell

" McCallagh

" Vaughan

" Gordon left 12 noon

" LaBine " 12:30

" Burns

A.S.

E.H.

R.S.

McLeod

Kelly

Sparling

16

Main Problem, Timing

2 Representatives of Bockfield Brown outside statement from McLeod as to programme we have in mind.

Chairman - all details that follow will depend on date. 1st when will we have campaign?

Mr. McLeod & Mr. Kelly came in

Mr. Matthews - 2 types of campaign 1. 2 weeks & bang & stopping 2. Built up & kept going.

{ Mr. Kelly
& Mr. McLeod
Mr. McCallagh

A Grade Plan stimulated

Dr. Tall of 1948, Full time Campaign Director

What is Idea of Success.

Public is lost

Special names among graduates

1944

30 Contributors

Special names 80% of Total

Public is not enthused. Emotional appeal is not there
 Concentrate publicity in Varsity Graduate over 40,000 copies
 to all graduates all over the world.

Zemell

A. Announce date year before.

B. Special names are almost identical.

C. Welfare Check is not only Canada but also U.S.

& therefore campaign solicited is international
 & next Sept & Oct.

Mrs. Kelly.

Feb. Unesco 10,000,000 for Children

United Nations Cultural Education for Children

March Red Cross \$3,000,000

Apr Natl Cancer

May \$5,000,000. aid to Britain

Mr Gordon

Cost is mounting out expenditures start in April.

Mr. McAlister

80% spec names get now by April rather by October

20% graduates & ask Roman Empress as Vice Chairman

88 years 1947
 1859 1827
 120

Mr. Sparling

1. This campaign is not similar to other campaigns

2. Not all in one year but over a period of years

3. Special names are influenced by views of graduates.

Influence of 70,000 people is felt.

Zemell

Funds are out June to Sept.

Varsity appeal

60% of 2nd issue is ready.

As soon as first issue is out in January start Spec names
 especially in Toronto area

We plan to get people working when?

Sparling

Alumni Assn 6000 out of 40,000 graduates

Col Phillips

What are 27 people doing. (Sparling says he doesn't know)

Cost of monthly \$8000. per mo. after 3 issues will know its value

Mr Gordon

\$50,000. for spirit of graduates should be charged against University.

Mr Kelly

Necessity for appeal to be made as a Natl Univ

Mr. Sparling

Nature of appeal. Research

Mr. Massey

Special names right away

Chairman

Concentrate on Graduate appeal April.

Zemell

Must have relationship between Spec names and ordinary

Kelly

" " Strong Committee & decide how much they are to ask for.

See Page 99 continue

Agenda for Meeting of the Executive Committee of the Board of Governors to be held in Mr. McEllaghs Office (Globe & Mail) on Tuesday Dec 16/47 following the "ad hoc" Committee Meeting

Present.

Chairman

Pres.

Mr Matthews

" Massey

" Burns

" Vaughan

at

by

R.S.

1. Confirmation of Minutes.

2. Transfer in Appropriations

Pol Econ \$600.

3. Increase in prices for rooms and meals at Arbor Lodge, Azon

4. Organ Repairs Convocation Hall

5. Remuneration to Acting Comptroller & Acting Chaplain

6. Ex Con^{ee} Meeting of Jan 5/48

Sending account to D.V.A.

Take his work policy matters
Trust his judgement sound & profound
judgement in D.V.A. & confirm later.

Pres

OK

Rev. Prof. J.B. Mc.

Announcement by Prime Minister also elected to Bd of
Bourses to Reg Staff. Spence tell Pres. in settled

Not proclaimed

Mr. Bennett

Mr. Matthews a great honor on so many committees &
reduce number

Comptroller ~~Special~~ Special Cases of individual adjustments
Pres moves. bounds.

Approved.

1.

1.

Rec ap left to Comptroller

Rec 1 Jan Court \$5,000. Spence \$6,720.

No.

Rec Confirmed at next Bd.

1.50 \$

from Page 95

Mr. McSpaulding
Mr. McSpaulding
Mr. McSpaulding
Graduates could not be approached by May
Parallel Foot \$7,000,000. be objective especially Research
& a strong committee.

Chairman

Vice " Director & ask Mr. Kelly for material for
appeal.

Committee carrying the black bag should start
to work.

Mr. Massey "Graduate Education".

Chairman Present set up have done nothing. Time was
inopportune & not favorable time.

Mr. Massey No figure should be set
" Lemell Disagrees

Pres Chancellor agree no objective.

Chairman says 50% of future plans should be included
in University Budget.

Mr. McSpaulding Experts prepare material to combat objections
& Committee to be enlarged.

Mr. Vaughan Govt insists a little self-help Mr. Frost.
What about earmarking and breaking down
items they want.

Mr. Massey Unanimous feeling Spec names early
after new year. No door to door canvassing
Start spec names 2 weeks before campaign
Financial Post etc & Toronto Daily.

Mr. Lemell Soften up books to 2 mos.
" Kelly Suggests April! and especially over 5 year plan.

" Mothers Start when but no time for closing

" McLeod Form book in 2 wks by end of Jan. They
have canvassed certain people as a barometer
or test.

Chairman Do not associate 7,000,000. with Govt.

Pres Can Gill & handle it? Mr. Bullock - No.

Chairman - Completely overhauled

Giving Cochrane Doherty Roadhouse

W.B. (Bill) Harris - Not available

Mr. Kelly Expressed his opinion in July & rebuffs again

in McLeod 2 sides - Full time Campaign Director - Mrs. Spaulding

Mr Massey Had asked Mr. Sparling to accept Vice Chairman
Mr. Lilly could be carry on with Graduate work.

Mr. Sparling says he would think it over.

Mr. McCallagh A. New England.

B. Get Mr. Cochrane to work with him
and over years Mr. Sparling

Mr. McLeod Campaign Director

Mr. Massey Alumni Fed? is not doing work get Lilly to do this.

Chairman Leave with Mr. Massey.

Massey A. agree on approx date Apr 1. and \$7,000,000. not public
B. Orgⁿ of Graduates is important must not influence
date but go on with movement.

C. Budget

C.D. Secy of Staff

D. E. a Com^{tee} for immediate effort

(a) " re Varsity Plan

(b) relation to Alumni Fedⁿ

disseminate in grade

Mr. Matthews
\$10,000,000
in 5 years

Permanent Director for Campaign Comm.

Get Mr. Urquhart & then consult him about figure
and appointing of someone

This group is a Committee of Governors continue for
time being..

Chairman What about Budget? a small committee meet
& then come to larger Com^{tee}

Phillips

Matthews

Gordon

Prest

Massey

Mr. McCallagh to ask Mr. Urquhart

1.25 P.M.

Agenda

names suggest

Agenda for Meeting of the Finance
Committee of the Board of Governors
to be held in the Board Room
Simcoe Hall on Monday December
22nd 1947 at 4 P.M.

Present.

Mr. Gordon (in the Chair)

" Labine

The President

Mr. Wilson

Mr. Burns. 4.20 arrived

A.S.

B.H.
R.S.

Have previous minutes agreed

1. Closing of books & Supplementary Grant Claim
2. Budget Varsity Appeal
3. Wage rates and salaries in relation to cost of living
4. Salary adjustments
5. Letter from Banking Res. Com.

\$1,916,000.

1. Close books now as of 30 June 1947 & claim as much as possible 101
\$1,126,000. auditors add qualifying clause
2. Should federated colleges receive part of this grant previously given
under this formulae $\frac{2}{5}$ fine more unless they can show. Do not recommend that any part
of Grant be allowed this year unless they can show.
(We understand they cannot)
3. C.B.C. of N.B.C. allow \$30.00 a student for 102 students.
separate item

Financial Report without Assets & Liabilities
of other bodies, ancillary units.

\$750,000. Any other unused part to be offset against

Cyax: \$270,000. carry over as a Reserve against 1947-48

"Portion of Grant Carried Forward" in our letter to
Govt refer to it & explain in detail treatment of \$750,000.
Do not refer to Deficit Expenses \$6,310,000

Less Deficits
Balance to be covered by
Govt Grants. \$3,215,000

→ (Signed)

Rec. \$2400. was charged fund be approved by Bd.

Rec. \$12,000. be removed from Varsity Appeal Budget

Rec. \$107,000. Revised Budget subject to following decision on matters of policy

Rec list \$2,650.

Questioned the policy of investment.

One Policy for all funds & if Bd is to handle these
we think it should apply to all & if they seriously
disagree they look after themselves. We are guided by
Mrs. Bryden invest counsel.

Mr. Matthews to draft letter.

5.25

Rec \$37,000. Departmental Appropriations left.
These amts carried forward \$74,000.
Should we invest uninvested Capital funds
provided by Govt.

Rec. 1, 250,000. be treated as Trust fund &
report to Bd.

Rec I'm submitting to Govt restate difficulties.
Prov. does not provide in its Budget but we require
when appropriate opportunity, when we send our state
& incorporate in our set up devise \$600,000. out.
Mr. Wilson to prepare statements.

Budget & Variety
Appeal.

Pending a decision on matters of Policy
enumerated below we rec a
revised Budget 107,000.

Add another item "Staff"

Do we rec that these exps be charged against
this Trust Fund? and funds raised some years
ago.

Rec that \$107,000 be charged against anticipated
receipts from campaign
on the understanding that the financial
activities come under Comptroller.

1. Increase similar to Lowly

2. " of a percentage

3. Cost of living bonus.

Rec. 70% on incomes upto \$3,000. salary \$35,287.35
plus whatever \$3,000. or less & a lower percentage
to adjust.

quote for home. Specific sum of money.

In the next

Agenda for meeting of the Board
of Governors to be held in the
Board Room, Lincoln Hall, on
Thursday, January 5th, 1948,
at 4 p.m.

Gusman
Absent from
Meeting for
first time

Present -

1. Confirmation of Minutes.
2. Presentation of Minutes of Executive Com^{tee}.
3. Order-in-Council re R.O.M.
4. Nominations for Bd of Directors, R.O.M.

5 ad hoc Committee Report on
Varsity Appeal

6 Finance Committee Report No. 170

- 7 Letter of thanks from Mrs. Gaine
- 8 Pamphlet re "Anglo-American
Freedom versus Russian Communism"

9 President's Items
Appointments, &c.

Transfers in appropriations

Statutes of Senate

Communications, &c.

1. Fees - Refresher Course - Medicine
2. Report - Faculty of Household Sci.
3. Audio-Visual Aids Report
4. Registration estimates for 1948-1953
5. Registration in First Year.
Forestry - 1948-49
6. Entertainment - Allowance - Dr.
Arnold Walter

10 Comptroller's Items

Transfers in appropriations

Donations

Communications, &c.

1. Health Service Reports

2. Conservatory Balance Sheet

3. Increase in wage rates
for Plumbers, &c.

4. Resolution re safekeeping
agreement with Bank

5. Recommendations - Executive Com^{ee}

(a) Repairs to organ - \$5,395-

(b) Increases in salary -
Mr. Spence, \$6,750; Mr. Cowd⁻
\$5,000

Agenda for Meeting of Sub Committee
of the "Ad Hoc" Committee of the Board
of ^{see the variety of} ~~University~~ to be held in the Board
Room Simcoe Hall on Tuesday
January 20th 1948 at 4 P. M.

Present.

The Chancellor (in the Chair).

The President - (left at 5.30 P. M.)

Mr. Unguhart

" Gordon

" Mc Bullagh

" Matthews 4.45 arrived

Mr. Spence

" Higginbotham

Mr. Massey passed the Ball to Mr. Unguhart
& what next steps are to be.

Mr. Unguhart asked Mr. Massey what had
been done. Mr. Massey covered

Get Ballay of new copy.

Timing for Alumni Records & Organization plan
Addressograph.

Mr. Unguhart suggests some time in May
all in 2 weeks & not prolonged.

Long term deals with Grad Body organ-

Objectives depends on. \$500,000 what for. Lie in with U.S.

Do not try for what we can't get.

Get Commitment over 5 year period.

Banks, Can. Royal, Montreal - Insurance Companies

U.S. Organization possibly \$500,000. to \$1,000,000.

Possible donors 6,000,000. if 1,000,000. from Insurance

Every member of Bd on Campaign Com-
Advisory Council E. J. Burton etc - Window dressing, 50 people

Staff .. Macfarlane etc.

Rec^m

Recd. date May 2 wks.

Mr. Urquhart Vice Chairman - Executive Com^{tee}
all members on Com^{tee} also othersMr. Urquhart & Prest to confer on names of staff to be added.
Paid Personnel be left with Mr. Urquhart. - Massey
\$6,000,000. to Bd.Arrangement as fast as can conveniently be done
to public, carefully prepared.

Refer figures to Mr. Urquhart.

Budget Mr. Massey
in Urquhart

President. go over & recommend personnel etc.

~~Recommend 5000. on a/c to Lockfield Bros.~~Meet again with Spaulding on Variety Graduate later.
Have Edge on call. Have discussed hope
to report on at next meeting.Callaghan. - Rec be proceeded with & change to
Univ. Publicity.Living
address etc

all deferred

Tues. 3. Feb 11. 30 a.m. ask Prest.
Prest O.K. Jan 21/45for Press Com^{tee}

6.10 P.m.

Agenda for Meeting of the University Press Committee of the Board of Governors to be held in the Board Room, Lincoln Hall on Wednesday January 21st, 1948, at 4 P.M.

Present.

Mr. LaBine (in the Chair)

The Chancellor

The President.

Mr. Burns

" Kelley.

" McCullagh.

D.S.
B.S.
Mr. Burns

1. Minutes of Previous Meeting.
2. Basis on which Pubs. are to be accepted
3. Production Cost Control
4. Reports on action taken re infringement of copyright by Baker Book Store.
5. Balance Sheet & Financial Statement June 30/47 Audited
6. Financial Statement for 5 mos Nov 30/47
7. Salary increase of Turnbull acct
8. Salary Increases Adm^{ve} Staff, increased cost
9. Appointment of Supervisor of Book Dept 2,800.
10. Report on Strike of Pressmen & Compositors
11. Rec^d from Adv Com^{tee} on Pubs. \$300⁰⁰ tran of Cth
12. Agreement re Hendersons Materia Medica

Prest } Possibly make available the amt received from Sales of Pabs.
 Mr Massey } unappropriated balances on Sales, Page 5.
 surplus } That in all matters balance of amount left for "knowing Pabs".

Stubs from Burns reported, it was settled on a report of 135 p. and a modified form of "Thimble" only. First time in 25 years. Only burned

Mr Burns
 " Mr Bullagh
 Left in abeyance.

Time involved, left over.

Reported:

Burns Approved. } Question of Inventories - Send Burns projected figures
 Mr Bullagh } for 5 years.
 All of equipment (Page 1) instead of certain.

Burns. } In accordance with previous rec-
 Mr Bullagh.

Kelly } 7%
 Presto }

Miss Mc Taggart resigning + Replace } Explore qualified Book person.
 5 p. } Left Book business for new job.
 { Mr Mc Bullagh } Book Books

Get from Burns. } Now back. Satisfactory closing.

Chancellor Rec.
 Recd.

Invest Rec Agreement
 Mr Bullagh

Investment in property

13. Authority for construction of foundation for our printing Press.
14. Progress Report on New Book Shop.
15. Membership in the case of Univ. Hall, stores
16. Contribution of \$50.00 to Staff Varsity Press re Univ. Studies & Library. Views.
Wm Wallace advisory board on Publs

Re Mr. Gordon Burns.

Mr Burns re Publishers Classes.

Mr. McCallagh re Varsity appeal - Debate

Rec.

Attach copy of Report.

\$50⁰⁰ per annum Book Store Post McBullagh try for a year.

Confirmed

Rec.

Bonus \$500⁰⁰ McBullagh Bonus \$500⁰⁰ 1947-48
 Chancellor. Rec 1 July 1948-49.
 Interest informed Mr. Burns & appreciate

5.45

135/2000

Agenda for Meeting of the Board of
Governors to be held in the Board
Room Lincoln Hall on Thursday
January 22nd 1948 at 4 P.M.

Present

Dr. Kelly in the Chair Mr. Zennell
The Chancellor
" President
Mr. Kelley
" Vaughan.
" La Brie
" Urigulosa
" Buyer
" Matthews
" Burns
Mr. Bruce
Mr. Ross
" Gordon
Mr. Justice Hope

WES
OK.

1. Confirmation of Minutes
2. Presentation of Minutes of Executive Com^{tee}

Ad. Hoc

Mr. Urigulosa questioned \$6,000,000. also
H. - Variety appeal amplify that this be considered
first by 3 and then by 1

A. OK

B. be "included" as "working".

C. OK.

D. Three weeks.

E. approved Tentatively \$6,000,000.

F. approved

G. approved

H. approve. ^{as is} Ad. ~~for report to the~~ ^{as} ~~2+3 to come back to before action~~ ^{see} ~~of sub~~

Pres.
Mr. Bailey

In absence Chm = & Vice Chairman
 Mr. Bailey took chair Acting Chairman

Pres.

Mr. Bailey

none
 Ad Hoc was presented as a report following what

Mr. Massey
 Unpublished.

Mr. Massey stated Sub Com^{ee} should have reported to Ad Hoc
 excluding U.S. Donations.

Mr. Vaughan what for

Ready in Spring 1948. Not by Campaign?

Dr Beets letter
University Act.

Prest. Page 2

Dr. Griffith Taylor

Dr. H. M. Cassidy.

1. Fees. Spec Course. a & b. Fac of Med.
2. Mr. Ross questioned. approved.
3. Approx 70 First Prudential Year
4. Items in Budget Industrial Relations. \$2,000.

Mass. H. B.

See Prest. Dr. Ross. Gradams
Bureau to write
Apprec - of Outstanding Service

Page 6. Of Bryant, change Supervisor of the Sept Park
Deputy Bureau. D. J. Reid

Page 10. 2 Points re Overpass
(A) Mr. Fernell questions overpass and arches
on condition it does not interfere
(B) Plan of new roadway, change of boundaries
of leases as they exist to the City

(C) Corner lot 67..

(D) Boundaries remain same at Victoria

(E). Traffic Lights

Dr. Neilly suggests a Coroll

Chr Prop, Comp, Supt & Prest.

Dead.

Take Home

Approved.

In order, to expedite taken directly to H & members of Property & Inform. & Planning

Approved in general way, make ad & minor alterations
Lalaine leave with Con^{ee}
Engelhart.

also continue Procters as Consultants till
completed. - \$6.00 a hr & Draftman at \$4.00 per hour
leave with Con^{ee}

2. Wage Rates at Conservatory.

3. Mine Press

President Mr. Ziemell & new Bd.

Agree in ROR increases on par with those at Univ both salaries & wages authorizing same.

4. Warrant.

5. Financial Statements

Ajaf Statement 2. Estimated deficit \$148,000.

That 6 months surplus \$7,000.

Overestimated

Queens Pk Estimated \$1,078,612
1,005.

\$209,000: less than budget

Total Deficit \$1,900,000.

President W. A. Ottawa last 2nd Official

Years 1947-48 Rec. Unaccounted Trust 150.

1948-49 per student

1949-50

1950-51 Muddlott deeply appreciative of what Universities had done.

New Byge Congressional

revised Benson

5.70.

Chambers & Dryden copy to the house of
no line to Paul St.

Agenda for Meeting of the Athletics and Physical Education Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Friday January 23rd 1948 at 4 P.M.

Present

Mr. Bryce (in the Chair).

Mr. Burns.

The President

Mr. Matthews.

W.S.
B.H.
W.H. Burns.
Stevens
Loosemore

1. Minutes of Previous Meeting.
2. Balance Sheet & Auditors Report 30 June 1947
3. Financial Statements for 6 months ended Dec 31/47
4. Revised Estimates for 1947-48.
5. Salary increases for Admin^{ve} Staff on Cost of Living
6. Increase in wages Hourly rates.
7. Repairs to Refrigerator System in Arena

Basketball at Arena - a floor would cost \$80,000.
piping alone \$13,000.

Copy of Proposed Bldg for Mr Matthews
Stevens report on Basketball & other sports & Mr Bryce
will show Mr. Matthews.

New Dressing Room & washroom accⁿ
defer & include in next years budget.

No 4. Mr. Bosley is making a survey and now suggesting Don Valley South of Danforth East of Railway suggests Mr. Louder, Bryce, Stevens, Burns.

U.S.S. What about Don Valley Conservation Commission
Burns suggested Headquarters & Dept. re locks & repairs
road Mr. Burns will look into

Re Ski Club Mr. Burns raised question of arrangements of Ski Club

Mr. Burns

" Bryce

{ Re. Prom given at cost & no reciprocation
Mr Burns & The Pres. Mr Matthews.

Mr Burns

" Matthews.

No Commercial Mr. Matthews & Burns

Mr Burns

The Pres.

See revised figures

+1582⁰⁰

*50,000. or more. Assist Supt reviewed the situation
Linde Co. no need for complete renewal of
pipes. R.B. to A.C. is recommended and a
change in motors.

Sleepers under pipes thoroughly creosoted & drainage
provided.

Recondition one of compressors, & automatic control
Go slowly on Report.

Next fall, do nothing at present but recover
repairs & reconditioning. Mr. Burns to obtain ^{in 2 weeks} estimate
Do not change anything until all parts are obtained.
Estimate nickel of concrete

5.30

Mr. Burns
Mr. Bryce
Address System

Agenda for Meeting of Sub Committee
of the "Ad Hoc" Committee of the Board
of Governors to be held in Mr. McLaughlin's
Office, The Globe & Mail on Tuesday
Morning February 3rd 1948 at 11.30 a.m.

Present.

Mr. Massey (in the Chair)

The President

Mr. McLaughlin

" Matthew left 12.15 P.M.

" Gordon

" Urquhart.

K.E.S.

Mr. Sparling
Ed

Minutes of previous meeting -

1. Mr. Massey, informal agenda
2. Mr. Urquhart saw Mr. Gille & some things have to be decided. Amount promised ^{324,000} & ant pd
Line of demarcation between reviewing the present office and staff Edye, etc.

Note —

Re Ottawa expenditures & not cleared yet. Mr. Bass away only 48,000. out of 43,000. & Mr. Urquhart was not aware and was thinking of basis of 33,000. Mr. Sparling re 2000 diploma 2000 & student breakdown of graduates in Provinces & States chiefly in Ontario also breakdown of localities in Hamilton of graduates.

Mr. Urquhart says letter has been sent that they are not asking for money. This is a difficult situation.

President list of present needs and Dr. Bodys list.

Mr. Massey asked Mr. Urquhart to go on with organizing graduates and list of Home graduates obtain outstanding men in their particular country to sit up committee. Harris is Chairman for Toronto

Jimmy Cochrane has agreed, needs girl office downtown. Send cards to one man & ask him to arrange for canvass.

In Hamilton pick a man who might not be a graduate but have him considered before picking.

Write Province into sections some approached direct others by graduate body.

Mr Gordon Special Names Com^{tee} handle all cards and have one of the Grads Com^{tee} as a listening brief.

Mr Spaulding Pick out those who are to be approached from outside & then go to other grads

Mr Goughart Mr Silly card out. But a Volunteer
 Cochrane & get cards bring larger cards to be assessed
 in in for take 'today cards'. Take Toronto and give Grad Body
 10,000 cards

Board
 E H Best
 C McTague Sadovskiy? Hewson
 "Barlow

Mr. Headman
 Judge Conner Brantford
 Satter, St Catharines

John Tomy
 Taylor Auto
 Beatty
 Young
 Ellis

Fennell
 MacFarlane All Grads
 Miss Ferguson Mrs Walby
 St C 2.

Alman White
 Bothwell & his sister

Spaulding Engalim
 Cliford Wed.
 Howard Graham Dent

" A. E. Macdonald.
 ? Mrs Campbell Bates.
 R. Hearn

Osborne

Also Advisory Committee - An Executive of 7

Campaign Com^{tee} & Spec Names Com^{tee}
 Chairman, Vice Chairman, Et, Advisory not above Com^{tee}

Cochrane
 Hearn
 Walby
 Foster list
 was off Alley

Agenda for Meeting of The Hart House
Committee of the Board of Governors
to be held in the Board Room Lincoln Hall
on Friday February 6th 1948 at 4 P.M.

Present

Mrs. Bryce (in the Chair).

Mrs. Justice Hope.

Mrs. Matthews. 4.30 P.M.

R.E.S.

E.H.

Mrs. Guatelli
" Cowan

1. Confirmation of Minutes
2. Balance sheet & Audited Stock June 30/47
3. Revised Budget Hart House Jan 1947-48
4. Salary increases for Adm. ^{vs} ~~Staff~~ ^{Staff} ~~last year~~ ^{last year}

Justice Hope - Committee list

Refers to small meeting.

Mr Justice Hope
" Bryce.

Mr Justice Hope To Board. Top of Page 3. #89702.18
" Bryce

Get copy of letter
to Mr. Justice
(last paragraph)
(no record)

Joined with Queen's Park Estimated Supplies \$25,000.
100 men 3 meals a day, no extra for lunch.
see last page for increases. Miss Ransome 2 or 3 months for illness.

Hart House Jan onto 1005.55 Jan 1/48

15 people under 3000. on admin staff 9%

Mr Justice Hope approved
" Matthews.

Warden expressed appⁿ of economic management
& ability shown by staff to carry on and Hart House bought.

Question of charging all charges against Hart House.

S.15

Agenda for Meeting of the Finance Committee of the Board of Governors to be held in the Board Room Lincoln Hall on Tuesday February 10th 1948 at 4 P.M.

Present.

Mr. Gordon (in the Chair)

The President

Mr. Burns

Mr. Bryce:

R.S.
C.H.

1. Confirmation of Minutes
2. Budgetary projection for next 5 years
3. Wage increase for Tradesmen at Gix
4. Confirmation of purchase of Bonds.
5. Amount of Supplementary Grant to C.B. 1946-49
6. Findings of Committee on Fees.

Budget Projection

Income below Gix ^{after} 1948-49 June 1949

Ask Mr. Spence to prepare a report on Residences. ^{lowest} _{reducing etc}

Rdun 300,000. + C.B.P. 305,000.

Fees. Presto Report also list of changes
 Refer to Pres Group to bring in a report Prest Group
 interim report does not go far enough & make rec^d
 as to what should be.

President
 Mr. Bryce.

Mr. Burns

See below

Mr. Bryce

Mr. Bryce

Mr. Burns.

Mr. Bryce

Mr. Burns

Ask Bryden to prepare a formal
 rec - as to future & whether to sell
 any of present holdings.
 Mr. Gordon & Mr. Burns to see him.

also refer to method.

100 students 4000
 they feel should be
 \$1500 \$10,000.

These are rough estimates 3 tables

Mr. Gordon
 Mr. Burns
 Mr. Bryce
 as revised & recommended that they be discussed with Govt
 Report to Bd & Transmitted to Govt.
 (eliminate a great deal of detail, year, total student Exp less income
 recommended rough estimates be discussed with Govt & following 2 tables
 a. Ordinary Estimates
 b. Govt to Govt per student shiply with 1000 deducted
 (Chairman & Pres & Group, leave till Bd.)

5.25

Agenda for Meeting of the Sub-Committee
of the "ad hoc" Committee regarding the
Varsity appeal of the Board of Governors
to be held in the Board Room, Science
Hall (prior to the Board Meeting) at
3.15 P.M.

Present.

The Chancellor (in the Chair).

The President

Mr. Gordon

" Mr. Gallagher.

" Urquhart 3.30

R.B.
C.G.

1. Confirmation of Minutes -

Consideration of announcements - Mr. Mr. Gallagher
Mr. Edg contact Mr. Mr. Gallagher who will
ask Can = Pres over Mr. Urquhart

Re Mr. Gilley be replaced. Leave Sal Pension
at \$7,500. To return a position at \$6,000.

& addit salary

Recommended.

Re Morley Spaulding agreed to come on a temporary
basis not title, responsible for office & 75% of his time
\$7,000. partly for rent for work done & at present
doing. See Presto Recommendation
Addressograph.

1. F.B. No.

1/2 to Union

2. Addressograph

1/2 .. Campaign

Mr. Urquhart Final \$4000 a week Monday morning
3 lists Urquhart Directors first
Alarm Cards

Varsity Graduate either 48 or 36 reduced \$7517.
or a saving of \$1,700. Why only so small? Mr. Mr. Gallagher
acknowledges to be down.

Prest
Murdock -

Prest moves ~~the~~ ~~cost~~ ~~& speaking~~ ~~authorized~~ ~~to complete~~
~~plans~~ ~~addressing~~ ~~to D. B. Co.~~
 purchase address approx \$12,000 & arrange camp.
 & stands to cost not more than \$3000.

Charge to Univ.
 Mr. Massey suggests alumni be asked to meet with ~~the~~ ~~board~~
 Mr. Harding.
 Rec that out of the 4 names 4.16%
 Bob W. was ~~the~~ ~~one~~ ~~with~~ ~~the~~ ~~most~~ ~~money~~ ~~contributed~~ ~~to~~ ~~the~~ ~~univ.~~
 he paid ~~the~~ ~~most~~ ~~money~~ ~~to~~ ~~the~~ ~~univ.~~

Agenda for Meeting of The Board of
Governors to be held in the Board Room
Lincoln Hall on Thursday February 12th 1948
at 4 P.M.

Present

Mr. Kelly (in the Chair).

The Chancellor

" President : Mr. Matthews 4.30
— Mr. Gordon Mr. Bruce

" Mr. Bullen

" Lennell

" Justice Stos

— " Burns.

" Kelly

" LaBrie

" Bryce

— " Ungulant

" Duncan

" Ross.

KEP
JG

1. Confirmation of Minutes

2. Presentation of Minutes of Executive Com.
Reports
and Press.

Re. Para 5. Change. To add to and provided
in following year.

Atk & Phy

Re. Program. (Conservative & Anti-House) Pre-trial
situation is bad.

Refer to 4 back to Gov - for Report at
next meeting

No. 10. \$14,000 approved

Mr. McCallagh
" Burns.

No meeting. ^{See layout} alterations or
subject to any ~~additions~~ ^{if any during the} ~~of any during the~~ ^{consideration of same}

Mr. Rine moves.

" Mr. Callaghan

Finance re sign mentioned.

Mr. Rine
Mr. Burns.

subject to such modification
if any when approved by Bd.

1. Ad Hoc. Com

Refer to Committee Meeting to-day for some detail.

2. Ad Hoc.

1. Personnel rec that M. Kelly be replaced
leave post vacant.

But Mr. Morley pointing be employed on
a temporary basis between now and
of fiscal year & his rent be for
time already spent to be spent on basis
of 75%. I'd \$7,000.00 to 30 June.

Mr. McCallagh explained Chancellor's statement with the

Re addressograph.

Re we purchase addressograph
also 2 to 3000. for cards etc
(Union) or Total \$12,000 addressograph Equip
(Company) the \$3,000. by Campaign.

Hart House.

Re question of General Overhead. New Ross
Refer. 3. To Finance Com. I'd "Labine"

Finance

No 2. Include R.O.M. etc.

1949-50 includes Ajax

No 4 Refer to Col. Phillips return
& Mr. McCallagh says should be done now
before 31 March or too late, Apr or May 31/48

\$2,900,000. Mr. McCallagh suggested that "Mordago"
who suggested that Col. Phillips should be consulted.
Mr. Matthews suggests as above. "Mordago" suggests
they should see "Mordago".

Re fees include average fees in state.

Feb 26. to return
Chairman to return

The Chancellor Subject to
Dr. McCullagh

Rec^d that cost of 4 issues be met by Univ \$3,000.

Approved _____

Chancellor

Dr. McCullagh. Full academic Sec. resolved.

Chancellor. The Jesse address 12,000 to Univ
Dr. McCullagh & cards ~~not~~ now that \$5000 to Bandy

Mr. Bryce
" Gordon,

Subject to.

Mr. Gordon

Subject to.

" Bryce

Our inability to have Brindley was recognized & proceeded with result

Coming to emergency

Mr. Gordon accompanied by Dr. McCullagh & Axel

Went on Prime Minister & inform him of

Univ present financial position

Finance

Para (4) re Investments

Mr. Duncan referred to other Univ. Funds & investing in stock. Finance Com^{ee} to consider

Presidents appointments.

Re Assist. to Pres. 32 years of age in English, 5 steps. Cornell staff at Cornell. At War.

What title to Sparling? None.

Re Lilley 27 years not at 7,500 but at 6,000 find a position for him

Re Russell Pres give notice of Motion

Page 3. #330. - Pending Conf. of notes/motion

Page 5

1. Y. L. Van Undergrad from 4⁰⁰ to 6⁰⁰
2. First pre med 1948-49 approx 150 students
3. Change in fees in O. B. E. effective July 1, '48
4. Uni. Parkman 2 ship in Edu - \$50,000.
5. Budget Schol Soc Work
6. G. H. Bickle Bureau
7. Geographical distribution of Students
8. A. D. M. - Bylaws.
9. Pres Report.

Pres.

Re 590-592 Univ out of \$500,000. for med
Univ would pay 60,000, and spent amount so
was \$43,000. to put in shape need \$66,000 or \$23,000.

Send him. Pres recommendation
 Pres to write Ellery

Pres moves. Tentative not changed
 we acquiesce \$75⁰⁰ to 125⁰⁰ Let letter Outside Out 150⁰⁰ to 200⁰⁰ J. B. S. & Co
 Bd approves refer to Senate

Pres I now present to Bd
 Mr. Zennel says Page 10 Article 12.
 account should be remarked R. O. Gurnee.
 for time being separate investments.
 Also Page 3. (b).
 Approved by Pres Zennel & R. O. G.
 be adopted subject to any alteration
 amendment at next meeting
Chairman congratulates Pres on Report
 Approved. re Mr. Argonaut;

Ajax Agreement

x

1. Audit of Eng. Society Books.

2. Ajax \$60,000.

3. Advance apps

4. Alto 106 & 99 St George St.

5. Ed Murray

6. Varsity Dressing Room \$14,000.

7. Le Redman Estate

8. Health Service Regulation

9. Dr. Strain.

Mr Ross expense Jan 23 Varsity
next 2 meetings

Approved

Add R. R. Grant is approved.

Mr. Zernell the fire Marshall discuss with
 "Labine Dept of Pub Works the landlord,
~~consult~~ consult Fire Marshall & Dept of
 Pub Works and report to Bd
 was already done in ~~other~~ report

Preston
 Mr. Gordon

6/5 P.M.

Agenda for Meeting of the Property Committee of the Board of Governors to be held in the Board Room, Lincoln Hall on Friday February 20th 1948 at 3 P.M.

Present.

Mr. Vaughan (in the Chair).

" Labrie

" Duncan.

Dr. Bruce.

Mr. Kelly

" Burns

RS.
J.H.
A.D. L.

1. Confirmation of Minutes
2. Demolition of 715 to 721 & 727 Spadina O.C.E.
3. Innes Park alterations
4. Archives & Canadiana Bldg.
5. Site of Physiology Bldg
6. War Memorial
7. University Library
8. Negotiations with Victoria Coll re Unimod and rented properties and lease for 137 Bloor St. W.
9. 143 Bloor St. W. Renewal of lease
10. Revised Estimates of Costs for Walling Mechanical and Physics Bldgs.

The Massey called
by Burrows the
is not coming.
10.30 am Thurs Feb 19/48

2. Mr. Kelly on
the Rogers Bldg.
you note it
Feb 20/48

Mr. La Bine

Mr. Bruce

Comp.

Bldgs Demolished & received \$1,000. Cost \$859,000. already
read 500,000 & dean Lewis to ascertain where to find money
Progress report City been written to & no reply. including overpass.

Disobeyance till Mr. Samuels & Mr. Harvey of Nova Scotia
in the combining & Mr. Samuel says too small
116 College. Recent Statute show must exercise right of app.
Govt has not replied. Minutes of Pub Wks. not replied.
From last meeting Mother & H. a second logia - Runy East from present

Concl. of Gov 8 meeting to-morrow

Vict. been written to no reply. Proposal read in letter of
Mr. Vaughan.

Re 137 suggest \$1,200.00 per annum no reply.

Waiting for letter

re Bricklayers Refusers to work fees endeavour to reduce
except extras due to increase cost, ^{basis of} Original Estimate + .
Supt to explore & negotiate some relief

11. Fine Hazard at 7 Queens Park
12. Spadina Rd Widening
13. Alfred C. Bartels Estate.
14. Applications for Licenses for Tugboats & Barges - College St. 2 requests
15. Request from Principal Investors for Bridge License
16. Renewal of Lease with General Electric in respect of King St. Property.
17. 83-85 Grenville St Property
18. Additional Appropriations for Alterations at 88 College St.
19. Request from Central Water & Sewerage Co. that they receive permission to obtain information as to the operation of utility services.

Cent Power Plant.

Letter from Deputy Minister of Works. Cost approx \$3000. suggest cheaper alternative
 Mr. Duncanson. approved
 Dr. Bruce.

Dr. Bruce, Mr. LaBine agree with Letter from Tracy Le May College Dept. around Old Knox College building roadway
 Dr. Bruce entirely unacceptable under windows

Mr. Burns accept it & available to Forestry
 " LaBine

Doyle change Mr. Mrs. Gray Mr. Kelly suggests \$10.00 Annual for Learning House & grant to the same
 also 7th 1/2% College Mrs. Vaughan suggests hold temporarily
 Kelly LaBine year to year.
 or if appropriated

60.00 per limited Mr. Duncanson only on bldg proposed to erect now.
 Burns

Rec.

Rec

Rec # 25/72

Re. Ajax & Min pulling out next ^{year} & what they will do
 permission to carry out a survey & possibly take
 over services by Port & Min. become tenants.
 Supt explained they were critical of Fire Protection.

Burns Subject to rats arrange &
 Duncanson being made with Director
 Supt has supplementary report by Asnes.
 Asnes & Halstead \$1,254,000. & question of location

5.15

Board
 N. H. M.
 Reports
 Mr. Borden

Agenda for Meeting of the Board of
 Governors To be held in the Board Room
 Lincoln Hall on Thursday February 26th 1948
 at 4 P.M.

Present.

Mr. Borden (in the Chair).

The Chancellor

.. President

Mr. Gordon S.P.M.

- Dr. Johnston.

Mr. Labine

Dr. Heilly

Mr. Beyer

- " Burns.

Mr. Durian

Dr. Bruce

Mr. Vaughan

R.E.S.
 G.H.

1. Confirmation of Minutes
2. Presentation of Minutes of Executive
 Reports.

—
 Court of Discipline

Property Report.

2. O.G.B.

3. Two P.H. alts.

Acting in both Minute Books

Varsity Graduate

Mr La Bine
v. Bunge.
No meeting

Solizist Charman's Return
Main Report to go to Court.
Dr Neilly a ^{spe} meeting of Bd. to inform Chairman

Chancellor (Statute) be approved by Board.
Mr. Bruce.

✓ Dr Neilly why should Dr Lewis be considering the question.
request by Dr Rutherford to Dr Lewis.

Cut Camp has written again.

4. Archives Canadiana
5. Site for Physiology Bldg.
6. Wan Memorial
7. Univ Library
8. Victoria College & 137 Bloor St. W.
9. 443 Bloor St. W.
10. Revised Estimates Wallberg, Mechanical Physics
11. Line Hayard
12. Spadina Rd. Widening
 Has Deffenin St. property to go through
 Property Com^{tee}. No.
13. Bastedo.
14. Ingress & Egress
15. Car & Gent Deck
16. 83-85 Grenville St
17. Alterations 88 College St.
18. Central Mtge - Housing
19. Central Power Plant

Residents appointments

Page 1

2. C. F. Bissell following motion
of motion.

Placement Service

J. K. Bradford - Director - Placement
@ \$5000.00 per annum April 48 Service
38 years - Grad appoe.
Also whole set up See Report

Appropriation -

Page 4. Statutes.

- 5.
1. Placement already dealt with.
 2. Sch of Training Council
 3. Conference re Industrial Relations
 4. Navice Body Members.

Royal Conservatory of Music.

Dr. Johnson \$60,000.

Rec^d should be compromised
\$17,500. Pay to family Estate thereby
property comes to Conservatory.

Heretofore the Budget of Sch⁶ was not in
Conservatory Budget. & P.

Page 6

- " 8 Garnet Mc Kee - Lacklan Gilchrist
Francis Glyn - Letters to History Dept.

{ Prest money
 Dr. Bruce Approved
 Bd congratulates take some of burden
 from his shoulder .

Approx \$8,000 per annum, Summer & Permanent
 Mrs Gordon suggests some formulae be set up to
 have outside funds pay for this.

✓ Who ever takes over to study recommend to Bd
 { Mr Bryce moves.
 Mr Burns _____

Let material.
 Send several copies.

10,000 to 15,000. a year to Conservatory
 Rec^d of Cons. Com^{tee} 15,000. They ask 25,000.

{ Mr Johnston
 The President. Approved

Prest money Bd Directors be primarily responsible
 for Gr School.

Prest spoke at length.

Hager. Pchae not sale of Leaside Engbr - Potents

10. 1. Warrant.

2. States

See small slips.

3. Verdict.

4. Schl of Phys & Hth Educⁿ

Mr. McCullough & Mr. Gordon were at another meeting.

Send
out to
those not
here.

Varsity Grad

Proceedings of Chancellor

authority.

160,000. below budget. Tabled

At last meeting Pres, Mr Gordon & Mr Bullagh to see P.M & Prov Treas. re providing a smaller amount. Prov. Treas. shocked & thin. Leading for trouble. & suggested be much better off if a sum was set & we had to conform to it. Report in minutes & deal with on Chairman's return.

Urged them to provide sufficient to 30 June. Mr Spence to follow up with Mr. Cotnam before 31 Mar. Reference to figures & 300,000. for R.O. M. & this would have to take care of it & Mr. Fenell should be informed.

Govt. is exercised about funds necessary. Mr Johnston has this Bd agreed to accept the R.O. M. till Chairman's return.

5.55 P.M.

Change Page 46
Examinations by mail

Agenda for Meeting of the Board of
Governors to be held in the Board Room
Lincoln Hall on Thursday March 11th 1948
at 4 P.M.

Present

The Chairman
" Chancellor
" President
- Mr. Ungersdorf
" Labine
" McEulagh
" Gordon
- Dr. Kelly
- Mr. Lemell.
" Duncan
" Justice Hope.
- Dr. Bruce
- Mr. Kelly
" Matthews

R.E.S.
J.E.H.

1. Confirmation of Minutes.
2. Presentation of Minutes of Executive Co.

Varsity Appeal Executive

No. 7.

No. 8.

Re Eisenhower & Friends.

Re Printing outside

Budget.

Population of Out 'American' over last 10 years.

Mr. Zennell
" Duncan.

None

(d) Mr. Spaulding has been to N. Y.
(L) Pub. Int. by Gen. C.

Mr. Massey. Approved.
Mr. Bruce.

Left with Chairman

O.K.
Mr. Massey
Mr. Justice Hope
Mr. Massey
" Zennell

Mr Unguhart asks that Chancellor explain results
 Reed London Life
 Mr. Anderson, Life Institute
 of interviews regarding Insurance Companies
 appeal. \$1,250,000.

250,000. a year for 5 years.

Mr. Unguhart has to be attacked now has to be done by Governors. Every Governor endeavour Canada Life would be best to start on
 Total 22 Obtain from 10

Any money designated or not should be reported to Spec Names Com^{ee}.

Start informing Directorates & canvass later.

List of Directors of Companies
 Include Brochure for App^s for use in Industry
 as soon as Bulletin's are out they go to members
 Mr McCullagh didn't all Gours promise to give.
 List of Force to Directors to members want as soon as possible.

Mr McCullagh ^{suggests} see Mr. Baker & then ask for it.

"Matthews, .. see Mr. Baker & then Directors

Directors inform Mr Unguhart who they will call on.

None do anything until Mr Unguhart asks.
 proceed on Tuesday.

Mr McCullagh asks does Mr Unguhart mean the Corp^s or individual. Should be personal.

Mr Unguhart to write letter to each Governor asking how much personal & also Corp^s they are associated with.

"They and their Companies"

1. Personal

2. Plus or Corp^s

President.

Appointments.

3.

3A.

1. Wallberg.

2. Foster Request previous rec^d be cancelled

3. Payment to Goranson

4. Salaries of technicians.

5. Institutional Management.

6. Brief on Dec. S.A.C.

Relation to Campaign & if see group after campaign.

Mr. McGullagh outlines his views

Chairman says no answer to be given.

Danger of meeting on a week Saturday

President suggests defer

ask P.M. & Treas to be asked to defer meeting with other Universities re Grants & especially to Toronto & press our solution of our problems as to numbers.

Mr. Justice Hope, whole situation should be considered re Grants etc.

Mr. Gordon reminds P.M. \$889,000, short and \$6,000,000 Capital.

abundant 1949.

President on increased exp.

outlets but none.

9 St Geo St to Park Plaza.

Highly undesirable to have as close to University, take up with Minister of Educaⁿ directed at clientele of University do it privately

Mr. McGullagh asked about Institutional Managers Pat Bourne & others. & Labor Union for eight people.

7 & 7A. 8 - 8A

1.6 on night

2. I. B. N.

Dr. Heilly

2 St Geo & Ave
5 to Bedford

Amasship of equipt left drawing blood.

1. Reconnaught

Dr. Neilly presented review
Chairman asks if Dr. Neilly objects to publishing
Dr. Neilly might lend himself. & refers
to Mr. Edge. & submit to Dr. Neilly.

Dr. Neilly & Chancellor confer on release for campaign
Salaries. \$10,000. approved.

2. OK.

3. Agt.

4. Residence

- ✓ Draft of Bd Bylaws. at next meeting
- ✓ Com^{tee} of Treas available soon.
- ✓ Evening meeting re Balance Sheet

Notes: Mr. Gill fees to be raised.

Notes: Meeting on Budget to reveal
cost per student.

Approved.

Mr Kelly
Mr LaBine

Pres.

6 PM

Dr Heilly says yes.
after next Bd meeting

Agenda for Meeting of the "University College Committee" of the Board of Governors to be held in the Board Room Lincoln Hall on Monday March 22nd 1948 at 4 P.M.

Agenda

Present.

Mr. Massey (in the Chair).

Mrs. McCool

The President.

Dr. Taylor

Mr. Justice Hope

Also Mr. Rountree 4.40

" Barlow.

" Sadovsky

R.E.S.
Ch.

1. Confirmation of Minutes

Relation of College & forthcoming appeal,
Re Tennis Courts. (Both Men & Women)

Hockey - Sympathetic = a University Problem.
Swimming & Gym

W.B. Lark & Ath. Society

Re Varsity appeal.

W.B. Res.

Women's Bldg.

Re Athletic Stadium & 200,000. Exp already

Mr. Rountree, volunteer workers at meeting on
Saturday

Mr. Sadovsky short notice for Saturday

" Rountree re assistance to Alumni for Secretariat Assist
Shiner downtown for 500. & loss of right to all University
Pres re Miss Walker to have Exp cost of W. Alumni to

\$180,000. Donations U. S. News Pss
240,000. Whitney.
\$420,000. available
- 1,806,800
420,000
\$1,386,800. or \$1,500,000.

Yonkers Bldg. \$1,500,000. Available \$300,000.

Reported

Dr. Taylor explained the views of others like Apple etc as regards U.C. accommodation. Pres & Syds views re obtained.

Cannot increase fees.

Need of Insur. Co. to provide only for med. Res. & nothing else

President is concerned about U.S. part
Chancellor the need of Humanities
Mr. Taylor received a wholly satisfactory explanation
from the Pres. & U.S. were intensely interest in the campaign

Refer till Govt:- situation is clarified.
Miners should be held at short hand

into members of Bd. to party. Pres could also ex. Admin combine.
2. Executives -
Standing Com
+ Board. Early in autumn. Dr Taylor to take up. Pres inform Bd for Lea

5,150.42

Publish report
 of 1947 Report
 List of students
 distribute
 financial statements
 See Proctor's change
 Labor School

Agenda for Meeting of the Board
 of Governors to be held in the Board
 Room Lincoln Hall on Thursday
 March 25th 1948 at 4 P.M.

Present.

The Chairman ✓	Mr. Matthews S.P.M. ✓
" Chancellor ✓	
" President ✓	
Dr. Johnston ✓	
- " Neilly ✓	Book Review
Mr. Ungabaut ✓	
" Byrle ✓	
" Kelly ✓	
- Mr. Justice Hope ✓	
" McCallagh ✓	
" Burns ✓	
- " Gordon ✓	
" Duncan ✓	

L.E.S. ✓
C.H. ✓

1. Confirmation of Minutes.
2. Presentation of Minutes of Executive Committee

Re Mr. Rogers. P.M.'s office had not notified us.

Dr. Neilly at pleasure of P.M.

Varsity appeal. 9

" " 10

Marney \$150,000

McCallagh 100,000. 20,000 a year for 5 years

Mr. Zemel
" Sabine regrets

Mr. Buge
Dr. Neilly

Lee Prests Church

Chairman notified officially
Prest Letter to go
De Neilly

Mr. Massey
" Wargulhart

Referred to meeting of U. L. Com^{tee} meeting
and all together.
Mrs. McCullagh opposed to ear marking in med re
insurance companies. Possibly phone Loss of Life re a story
Crown Life invested \$50,000.

Emphasize unrestricted especially 2 year pre med situation
Pulp & Paper Cos. should be approached separately.

Re Publicity.

Callaghan Book & Title

Eng. Variety & Industry.

Esquire. - Not coming

nor Mr. Franks not here

Sign Bds.

Mr. Unguhant should we advertise in daily newspapers? Sponsors could be used but should University advertise.

Mr. McEulagh if we are counting on sponsored why do not advertise.

Refer speaker

Archives & Canadian

1/4 million & plans completed & housing
Dr. Samuel's Canadiana offered 25,000 & any other amt
Prime Minister no bldgs this year of Govt
semi govt.

Chairman gives notice of motion
re Bylaws. for next meeting

Hart House Exploration Society

Letter from Dr. Bockheim sacred trust
to youth to return to all brewers, distillers etc

Com Lab Invitation 1. Transportation
2. Lunch.

Pres's appts.

Left with Chairman & Vice Chairman.

{ Mr. McCallagh That the price of Carthy appeal
 be on the broadest appeal & earmarking
 for separate purposes be resisted

Moved by Mr. Massey.

Mr. Massey
 .. Urgent

To give \$150,000 ^{cash & collection} any time & withdrawn all objections
 offer 50,000, more than original 42,000. Estimate \$407,000. Plans are drawn
 on condition to start this year.

Chairman to go to P.M. & then inform the Council of good intention
 { Mr. Gordon urge acceptance.
 .. Duncan

Chairman Secretary to send to those not
 Mr. Bryce present
 Refer to next meeting & Pres. to prepare some
 recommendation.

Pres. has replied.

Thanks May 1/48 Mr. Bryce Notify Bureau.

Pres
 moves.

Miss Northway.

Pages 3 & 4. Transfers.
- Statutes.

1. Fees Ophthalmology - Budget
2. \$6000. Research in humanitas
3. 1500. from Wallberg to Z. C. Hooper
4. Schl of lunch.
5. Lee Collection - loss of ornament cost of
\$4,000. or \$5000.
6. Report of Joint Com^{tee} on Legal Educⁿ
7. Termination of Ajax Premises
8. Negotiation with Soc Musical Protective Ass
Pres read letter from Matyolini + letter from
Mrs. Loosmore

Prest moves.

Inform about the figures

July 1/48 be established

Mr Kelly says inconsistent closing Chinese school & now open. Mr Bryce objects
 { Mr Massey Prest recommends
 { Prest

Mr Matthews approves & Mr Gordon approves.
 Approved.

Police have been informed. Prest to report later
 Mr Massey suggested Board go to see them.

Oct 8/46

Held 6 meetings & Prest as Chairman & failed to reach
 any suggestion. Comtee has been abandoned as benefers
 { Prest moves Comtee disbanded
 { Mr Justice Hope

{ Prest rec Minutes be informed withdraw May 3/49
 { Mr Duncan
 3 mos. notice or wait (our present intention we will
 give them 3 mos notice. & inform Dana Porters left
 proper department.

Mr Bryce does not think risk should be given until
 reciprocal

Mr Johnstone says this is an Educ Instⁿ not instⁿ is
 charged.

Mr Matthews suggests 17 meetings 750. a night
 Chairman moves Mr Bryce & Prest renegotiate.

ask Matzohini to go & discuss it defer a couple of weeks.
 Mr Kelly send correspondence to him & write assertion if
 they are interfering with University's affairs.

Mr Unguhart

" Bryce

Delete from minutes and wait
 all matter brought up.

Committee
 Call back

Guarantee re Conservatory at Royal Alex
 & Mr. Chalvers suggested "in" relax
 Mr. McPallagh suggests a Vice Chairman as
 a member of this Board

Page

7

8 - 8 A.

9 off

10.

1. Kelly warrant
 Duncan. —

2. Statement.

3. Supp Grant.

4. Opposite
 Pharon.

5. 42 St Gary

6. H 2 & H 3.

Financial Statth. — next Thursday night
 Mr. Gordon suggests the night meeting
 to consider estimates
 next Thursday

Ad reassured Chairman they do not change the arrangement.

Submit to
Mr. McCallister
Ball Co. Co. Co.

Mr McEullagh (moves appt. a Bd and a Vice Chairman
a member of this Bd.)

The Bill that in opinion of the Bd that ^{members of the Bd be} ~~fixed by~~ ^{members who are} increased by 2 and that a vice chairman.

[illegible]

Govt should make & done ^{next 4 years.} To 1950-51
\$150.⁰⁰ - approved

distributed to those liked 11 present last 12 gone
after 2 who when Finance Com^{ee} meets.
Refer to next Meeting.

Loose leaf for Rylands

7 A. 11

Handwritten away

17

Agenda for Meeting of the Board of
Governors to be held in the Board
Room Lincoln Hall on Thursday
April 8th 1948 at 4 P.M.

Present

The Chairman

Mr. Vaughan

" Chancellor

Dr. Bruce

" President

Mr. Gordon

" " Bryce

" LeBine

" Wigham

" Justice Hope

Dr. Palmer Kelly

Mr. R. Kennell

" Burns

" Ross

" Kelley 4.30

R.E.S.
C.H.

1. Confirmation of Minutes
2. Presentation of Minutes of Executive Com-

U.C. Committee

Varsity appeal
Nov. 11.

12. Callaghan book in hands of
Mr. Millons
13. Blandon Meeting Campaign
13. Hon. Treas. & several books

Mr Gordon
 Dr Kelly
 have

Mr Massey
 " Justice Hope

Mr Massey
 " Unguent:

x

x

Chancellor
 Mr Dines

Mr Unguent referred to Mr Stanley & International, which
 being approached through here

Mr Dines suggests Mr McCarthy to come. referred to Com.

Lucian Con-

Bylaws

Wallberg Bldg

University Press.

Appointments
Pres.

1. For Musical Protection

2. Hunt House Exploration Society.

3. Foster Request

Page 7

Approves

Copyright Med Res & Lab. Agreement.

Mr. Kelly

✓ Mr. Bryce

Refers to previous minute where Benson suggested
arrangement. Consult Solicitor also whether Mr. Collyer
should share in relation to original patents.

Next week - Loose leaf suggested by Mr. Matthews
{ Mr. Kelly re Quorum of 3 must 4
Ex Corp Pres Elect.
{ H. H. Theatre - Chairman has decision in tie.

Mr. Gordon re Reports audited 30 June

→ Leave notice pending & consider next or later
Send next revised copy refer to Mr. Kelly

26% over Estimate

→ Proposal that Walling make an additional
\$250,000. Mr. Bryce objects Mr. Kelly if necessary
we might consider additional

→ Re Mr. La Bine & bringing in a consultant
The Chairman to make a survey of Press operations and
inventories & obtaining information & remain
liquid. Approved.

→ Mr. Murdoch, Napoleon trying to get together
nothing re Press

Press read regulations re membership in Hart House
explained the Bd could have the Charter surrendered
or change its name.

→ { Press Authorize
Chancellor.

Look up previous
revenue re
Boston.

Further recommendations
Press recommends

→ Mr. Kelly

1. Gift Apl. 140,000

2. 1948-49 appropriation G.P.O.

3. Fed of Architecture

4. News Leo Que.

Newspaper Nov. 19 - 3 P.M.

Ed Room

Get words from the English

5,10 P. 4.

Agenda for Meeting of The Finance
Committee of the Board of Governors.
to be held in the Board Room, Lincoln
Hall following the Board Meeting at 5, 15
+ then York Club for dinner Sept 8/48
Mr Gordon (in the Chair).

Cole Phillips

Mr Massey

Edwith

Mr Burns

Brigel.

R.B.S.
E.H.

1. Minutes of Previous Meeting -

2. Trusts. Confirmation of the purchase
of \$10,000 Bonds.

Follow idea of writing off Ajax
next year

Cole Phillips said P. M. leaned toward a
grant based on ~~the~~ student basis.
An increase of approx \$1,000,000.

The increase ~~to~~ the balance is \$84,000

Increased Expend

Decreased Fees 456,000.

Increase for R.O. 200,000.

Administrative Costs & Supts Charges.

Lease Bldg Costs & ask Comp to later make survey.

More Conservatory out of Miscellaneous

Photographic Service & relation to teaching
should be supplied Capital & balance budget \$3,000.

Adjourn 6:40

York Club

8 P.M. ✓

Coal etc - How could Mr. Spence cut out \$150,000.
increase \$800,000, decrease in students 1300

R.B.S. \$250,000, more than last year.

Prest
Mr. Quinn,

Quinn
Bryce

Approved

Handwritten notes:
North of Gallegos
who is a C.
Gallegos wife
Portons

President re Registration.

✓ Total decrease \$850,000

Exp. 250,000.

Wsp in Review

RC 4v

✓ Increase in Salaries.

Separate Capital Equipment from Supplies

Dean MacFarlane increase \$1,000.00 approved

confirm comp next year Chairman
checked

Register 31 Dec - Senate Elections

Reduce assist depth

Consolidate Hort House

How app. Sc.?

✓ Increase in Fees, should it be put up to Govt.
Chambers to explore & more Bursars.

✓ I came with Rec pass on subject to revision
✓ Camp to work on

Thanks to Chairman

Leave with Ad Chem^u

10.15

Gilley Salaries provided for July & Aug.
include more.

Agenda for Meeting of the Property
Committee of the Board of Governors to be
held in the Board Room Lincoln Hall on
Wednesday April 14th 1948 at 4 P.M.

Present.

Mr. Vaughan (in the Chair).

The Chancellor 5.40 left.

The President.

Mr. Burns.

- " La Bine 6 P.M.

Dr. Bruce 6 P.M.

Mr. Kelly 5.45 left

R.E.S.
G.H.
A.D.L.

1. Confirmation of Minutes
2. Queens Park Alterations
3. Site for Physiology Bldg
4. War Memorial
5. Central Power Plant & Transformer Banks
in Mining Bldg.
6. Architects Fees for Construction Programme
7. Tennis Courts for U.C.
8. Lease of Queens Park & Bloor St. Properties
leased to Victoria including
137 and 143 Bloor St. W.

Ch. Phillips after P.M. had explored possibility of savings
in not finishing bldgs.

6. { Mr. Labrie
Dr. Bruce
Strong exceptions to dissent from principle on which
their letter is based. This has been discussed, we do not agree
with validity of their arguments. Approach re Campaign.

5. H.G. acres plans + a cheaper one was suggested also. Govt decision
to change from 25 cycle to 60 cycle. Plans sketched to show view.

→ Holdenly & Mothers get a letter as to his opinion architecturally

Mr Massey Govt accepts acres rept. that Mothers sh. be
consulted regarding Architecturally. Mr Labrie re Central Court Hops etc
providing the Govt not favorably disposed,

{ Pres
Dr. Bruce Transformer Recommended in Mining Bldg. \$50,000.

Mr. Labrie
Dr. Bruce

Camp read letter from Tracy Le May would let us know. Also re
design and center of University Ave. in paper.

Letter Efft. to be made by Univ - Statute Univ Lands act to be
amended to provide

Apr 13 - Mothers & Holdenly letter. Not develop the arcade. Don't the Board

{ Pres move adopt the principle. Pres to discuss with Mr. Rothwell
Massey Rec to Bd

See above

Architects were all approached & refused very definitely.
~~Howard & Allwood~~, ~~Young~~, ~~Lock~~, ~~Pige~~, ~~Steel~~ = informally to them re Campaign
Architects = ~~Howard & Allwood~~, ~~Young~~, ~~Lock~~, ~~Pige~~, ~~Steel~~ = informally to them re Campaign
voice own displeasure

Letter from 1. alongside rink no good. 2. South of St. John

Labrie Refer.
Dr. Bruce

137 Vint.

143 Bloor St. W.

Moskely 1200. per ann. subject to a reduction to
Labrie \$75. while used as present purposes

Victoria Referred to Chairman to consider further.
Not in favor of leaving out.

9. Licenses for Ingress & Egress.

(a) Formal approval of plans of Bldg occupied by International Petroleum Co. 434 University Ave.

(b). Can. Officers Club & Institute.

Med Bldg.

(c) Sale of land by Ingram Bell and Thistle Estate to Sun Oil Co. Ltd.

(d) Canadian Legion - 22 College St.

(e) New application for Licenses

1. D. G. R. Reid - 50 College St.

2. Mr. & Mrs. Stavroff - 179 College St
" Grads Restaurant.

The Chancellor re Expansion of the University & Mr Murray
sites of proposed bldgs & a small committee
Resolution without fee. A. C. Adamson

Mr. Massey

Dr. Bruce.

No public announcement.

Send
Mr. Vaughan
copy

Approved.

Quest. let stand, no prejudice to case

Sim Oil Co. offer see conditions - Original suggestion 10 years
 & maximum figure, & give license only after 10 years
 \$6000 ^{in house}

^{can}
 we still restrict.

Refer

Refer.

6.40 P.M.

Am. Red Cross
1948

Agenda for Special Meeting of the
Board of Governors in order to allocate to
each member "Special Names" they will be
asked to canvass. The meeting to be held
in the Board Room Lincoln Hall on
Monday April 19th 1948 at 3 P.M.

Present.

The Chairman	Mr. Ross
The President	" Borden
The Chancellor	" Justice Hope 4.45
Mr. Bryce	
- " Labrie	
" Duncan	
" Urquhart	
" Fernell	
- " Vaughan	
" Burns	
" Kelly	

Ch.

Mr. Urquhart reviewed visits to W.Y. etc.

Distribute cards

Insurance Cards held.

Report on W.Y. Group & Mr. Watson

5.30 P.M.

Mr. Borden's ant. & other ref.

Mr. Massey says Booklet is about ready.

Booklet to go to Governors immediately

Mail Booklet to each prospective donor

Publication of names of donors. Yes

Contractors get together suggested by Mr. Borden

5.45

Sinning wrong.

Absent

Rev. Bruce

Mr. Zanda

Rev. Johnson

Rev. McKillop

Mr. Matthew

Mr. Morgan

Rev. Kirby

Agenda for Meeting of The University
Press Committee of The Board of Governors
to be held in the Board Room Sunco
Hall on Wednesday April 21st 1948 at 4 P.M.

Present

Mr. La Bine

" Burns

The President. 5.05 P.M. left.

Mr. Kelly.

R.E.S.
C.H.
A.T.B.

1. Confirmation of Minutes
2. Contracts with authors for publications
3. Progress Report on New Book Shop.
4. Estimates for 1948-49
5. Report on Liquid Cash Position
6. Financial Statement for the Sunco Feb 27/48
7. Alterations to Press Bldg.

H. Chairman's letter to Mr. LaBine Mar 11/48 reference to Comptrollers
 & question of Swanton's & Leggett's position

Mr. Burns of 800,000. Business how much inventory approx 15% to 20%
 of sales Ptg & different Book Dept 90%.

Clarify dead stock obsolete stock

Agro of Press asked to present a guarantee & policy to the board,
 all these.

Consultants re Ptg estimate of cost figures. (Get News)

John Woods London re memorandum

Pursuant to direction of Bd. see to Bd. Hat.

see to Bd that Woods London work with

with New York Office on items which are new
 & include normal capital figures in order to make comparison
 with outside firms

Must

Mr. Burns

Submission of 2 types of contracts, prepared by Lin Solicitors

Good Progress. Report by Mr. Thorne

Mr. Kelly Recommended.

Mr. Burns

Memorandum of Proceedings to be supplied has been
 prepared

Plans submitted together with Estimate
 \$11,505 or \$11,000 app - now 1,000 or add 1,000
 Mr. Burns and 1,000.
 Mr. Burns requires \$200 for Monotype - Paper & Press

Burns
 Kelly

Rec approve cancellation & transfer to Education

More Editorial Staff from Baldwin House considered
 inferior to Comp & size of Press

Following Meeting
of Campaign Ex.
Sat 3 P.M.

Agenda for Meeting of the Board of
Governors to be held in the Board
Room Simcoe Hall on Thursday
April 22nd 1948 at 4 P.M.

Present

The Chairman

Mr. Ross

" Chancellor

" Newman 4.45 arrived

" President

Mr. Burns

" LaBrie

" Vaughan

" Matthews

" Unguhart

" Justice Hope

" Kelly

" Gemell

Mr. Bruce

Mr. Borden

REB
CH

1. Confirmation of Minutes
2. Presentation of Minutes of Executive

Property Committee

No. 5. Power Plant

6. Architects Fees.

12. International Petroleum

C. Para 4 - Land & Bldgs.

Return Plans

Finance Committee 40% increase \$440,000

- we feel it is our obligation to increase fees.
- (2) we do not want to increase fees but if Grant is not rec'd
we will have to. We recognize these problems

The Chancellor,
 Mr. Vaughan

House

Chairman explained the possibility

{ Mr. Vaughan
 * Jewell.

Pres. { Mr. LaBrie
 Chancellor { Borden

duration of income last year & relation of fees at other
 Universities, cost of teaching Fed. Colleges \$100,000.
 Chairman satisfied

to Secy
Letter of
Mather Haldenby

Varsity appeal - Gen - Com^{ee}

also Exp. Com^{ee}

(a) Publicity, See Report.

Finance necessary. \$3,654. - (See later)

Chairman referred to Protospec, attached
micrographed copy to Bd.

Royal Can - Institute

Univ. Press. Committee

President's Business

1. For Mutual Prot Assⁿ

2. List of Books by Staff

3. Report on Supervising Laboratory.

4. Federated Colleges, re R. V. A. Grant.

Para 2 (In the year 1946-47 - by the University)
is not correct

5. Physics Bldg.

2000 Report

concurrent.

6. Mod. Services.

Anderson's request & R. V. A. agrees with it
150,000. expected savings on Bldg

Charceller
Matthews

Charceller
Mr. Matthews

Mr. & Mrs. Report to come
"Bumms"

Completed arrangements are 90% of what was wanted
Reported

Mr. Patterson very clever. Good idea & report reported
on this matter. Look with favor.

Mr. Borden. Refer to next meeting.
"Matthews"

Burton very Prest suggests.

Absence to Kelly

{ Borden
{ LaBune

Approved. What former & Effortless When.

Mr. Bume All Canadiana - Letter
Hope. 50,000, now in 50,000.
Conditions are laid down

6, 10

Agendas for Meeting of The Hart House
Committee of The Board of Governors to be
held in the Board Room Prince Hall
on Wednesday May 5th 1948 at 4.30 P.M.

Present.

Mr. Bryce (in The Chair)
The Chancellor
The President
Mr. Kelly.

Mr. Ignatieff
" Cowan
R.S.S.
C.H.

1. Confirmation of Minutes -
2. Estimates for 1948-49
Eamond resigned & assist office.
Should May 31/49 be basis?

The Chancellor Unannounced
 Mrs. Kelly.

Prest suggests cut by 1/6. & close down at Ajax Apt 30/49.
 & possibly reduce \$16,107.50 to \$10,000.

Miss McDermott left - new & replaced for next year.
 Aug. to Apt.

Mrs. Kelly.
 Prest.

{ Chancellor Express to members grateful
 { Prest. of first year of his administration.

& Mrs. Brown & Mrs. Cannon.

5.10 P.M.

Get Report from
Mr. Loosenore

Agenda for Meeting of The Athletics & Physical Education Committee of the Board of Governors to be held in The Board Room Lincoln Hall on Wednesday May 5/48 at 5 P.M.

Present.

Mr. Bryce (in the Chair)
The President.
Mr. Burns.

Prof. Jordan
Mr. Stene
" Loosenore
" Burns
R.E.S.
C.H.

1. Confirmation of Minutes.
2. Repairs to Refrigeration System in the Arena.
3. Approval for Expenditure of \$3000. for Repair of seats in concrete bleachers to be charged to Reserve for Major Repairs.
4. Approval for expenditure of \$5000. for structural repairs to the Stadium stands at a cost of \$5000. to be charged to Reserve for Major Repairs.
5. Estimates for 1948-49.

Lavatory
area

New Valley.

2. Mr. Bryce read report & then read page 9 by Sept.
start immediately &

Mr. Burns.

The Priest.

Mr. Burns

The Priest.

Approved.

Approved.

Also additional Laboratory add \$7,654.⁰⁰ *Amended*

Add \$1,000. to Contingencies

Place all in Repairs & exchange supplies. 23,000

Reference to Mr. Phillips, & include \$1,460.⁰⁰
Increase Mr. Loomis to \$5,000.⁰⁰

5.50







